MINUTES OF THE COUNCIL
OF
UPPER CANADA COLLEGE

1850.

Index Alone

Vol 2

747
3/9

~~Act 246~~

Alma P. 503

Austin's Jurisprudence 581

Affiliated Colleges 630

Archibald Hibbert 694

Haylemans Inspector of 744

A B C D E F G H I K L M Mc N O P Q R S T U W Y Z

Arts 356. 361. 362. 394. 400. 401. 402. 411. 415. 488. 492. 494. 497, 555. 632. 634. 639 641 642. 645. 646. 647. 662. 664
Architect 368. 532.
Annual Examination 368. 414. 485.
Agriculture 368. 369. 370. 391. 403. 406. 406 454. 455 494. 497. 529. 646. 648 734 738.
Attendance 376. 548. 550
Annual Report 378. 444. 489.
Attendance 408. 453 575. 602 606 620 622. 650. 664. 665
Aikin 429.
Ames 429.
Ad. Med. Std. 411. 453. 468. 469. 471. 475. 485.
Assistant Master W. C. Coll 442.
Art Examiner 449.
Application 452.
Annual Dinner 581.
Alma P. 573
Affiliated Students 650. 648
Auditors Correspondence 581. 651
Auditor General 660
Amos H. 718

Palmer 678
Brown Alex 684 727
Brown R 717
Boyd Chas 726
Beckfield H 739

Buildings 332. 335. 359. 372. 525, 532.
Burns 354. 361. 374. 382. 391. 396. 420. 428. 491. 493. 502. 506, 536. 678. 680. 738
Brackett D. 360. 420.
Burns L.W. 365. 366. 373.
Building Committee. 375. 382.
Brown J. 417.
Blake S.H. 419.
Breughall C.J. 422.
Boarding House 423. 517. 624. 657. 658. 659. 672/3
Bettquire R. 424.
Bursar Office 425. 428. 440. 443. ~~502.~~ 538.
Boyd S. 429.
Bull 439.
Bough C. 444. 449.
Bernard H. 445. 447.
Bernard R.H. 445.
Barcombe 447.
Bishop 462
Bolton O.H. 463
Bethune J. 467. 475.
Brown W. 467. 475.
Bentham on Legislation 469
Bristol R.S. 470. 475.
Bloodel D. 472
Beard J.H. 475. 485.
Bassat John 476
Bouchette R. Jr. 499.
Bedell 508.
Botanical Garden 507
Bellairs W.G. 521. 726
Board of Agriculture 529.
Bearman E. 545, 546. 551
Brown A. 548, 549. 572. 597. 602. 605. 683
Belleville Seminary 566
Boomerly 584. 585
Barrett Dr. 597. 603. 605. 624. 626. 631. 635. 669
Bureau Non Justice 600
Brockett J.H. 601. 603
Boarding House & C.C. Superintendent of 624. 625
Ballantyne W.D. 634. 708
Baldwin R.R. 657
Brown J.C. 661

See A

A B C D E F G H I K L M Mc N O P Q R S T U W Y Z

Classical Mr. Clerk 354.
Chancellor 357. 374. 375. 576 600. 601 609 610 611 612 613. 618
Chairman 358. 360. 374. 453
Cricket Club 359.
Capt. Ref. 361. 453
Cumberland 363. 418. 420. 427. 471, 525
Clerk of Works 365. 366 426. 427.
Civil Engineering 368. 369. 370. 387. 403. 405. 410. 454. 493. 494. 495. 497. 554 621. 646. 648
Committee on the Library 378. 382. 423. 441. 481, 507. 545. 573. 598. 625. 651. 661
Committee on the grounds 378. 415. 441. 479. 481, 571, 531 545. 573 598 625, 607 661
Committee to revise Statutes 396. 545.
Commission of Hon. Robt. E. Memo 397.
Commission of Capt. Chairman, Colleges, Seminary Patter & Mercant. 381.
Corporate Seal 383. 397. 398.
Committee on U. C. Coll: 391, 392. 393 394. 408. 411. 417. 422. 424. 427. 448. 477. 498. 500. 521. 525, 528
Committee for revising Statute of subjects of Examination in Arts. 395.
Committee to confer with City Committee 408. 448.
Committee on Chemistry. 417. 423. 441. 445. 481, 487. 571 545. 547. 573, 598 625. 627. 651. 653. 661. 662 663
Committee of the Executive Council 424
Clerk Mr. 426.
Cannon C. 428. 640. 642
Committee on Pub. 430, 462 468
Crooks A. 430. 435. 444. 454. 681
Cramp J. 447.
Council Univ: Coll: 449.
Conon Dr 452. 462 463
Colleges affiliated.
Chapman 453
Classification 454
Convocation 459. Special 519. 521 471
Clerk Common Council 462
Committee City Council 462. 468
Common Mr. 467
Cous 484. 485
Cayley Hon. Mr 484
Committee on Law. 488.
Committee in Arts 488.
Committee to confer with Com. College Council 489. 492. 573, 574
Cameron J. H. 512
Committee on Buildings 574 552, 553.
Cameron J. H., 512.
Cameron Steele. 580.
See "Y"

Dodd 353. 355. 375. 377. 379. 542, 552,
Degree 362, 391. 400. 403. 405. 459. 459.
Draper R. J. 377.
Dunn G. 379
Duckett R. 410.
Dean Sir J. 420.
Drawing 429.
Dendy J. 431.
Devereux G. W. 445. 446.
Davies Edw.d 475. 480
Davidson J. G. 476.
Dinsdale Hon. 471. 491.
Declaration & Examinations 503.
Donaldson J. 579
Cowland 527
Degree of M.D. 624. 627. 628. 629
Dawson Rev John 626
Douglas M.C. 649
Davidson W. 652
Dowsley Andrew 697

C D E F G H I K L M Mc N O P Q R S T U W Y Z

Examiners & Examinations 354. 391. 397. 398. 476 489. 491. 492. 494 541. 550, 552
Examiners 401. 402. 418. 434. 444. 445, 447, 474 501. 503. 547 575. 597. 599. 603 604 620 623. 627. 629 632 637 641 674
Exams 411. 422.
English Class Mus in U C Coll 424. 425. 442.
Exhibitions 429. 430. 431. 433. 434. 575, 617
Examiners in Law 482. 573
Examiners in Arts 483, 573 551, 553, 555. 657.
Ethnology 507
Exam.s in C. E. 575. 607
English Literature 602 606. 620 622. 630 632
Exam.s for M.B. 603 606
Expenditure Excess of 624. 627 632 637. 651. 656
Examiners (cont.) 644. 652. 653. 664 667 687 714 744. 745. 747.
Elliot Wm 660. 661. 662 665

Ferguson Wm. A. 357
~~Examination & Examination 364~~
French Master 358. 359. 476 477. 478. 483. 489.
Forms 391.
Freeland P. 396
Fitzgerald H. 434.
Forrest. Prof. 466, 474 596. 638. 640
Fees in U. C. Coll. 476. 477. 478. 532. 540.
French Mastership 480
Fees in Univ. of Toronto 488. 493, 504 543. 546.
Fees Tuition in U. C. Coll. 488. 490.
Fraser D. Y. 502.
Fleming Mrs. S. 583. 596
Fleming W. B. 597
Frenea 646. 647
Foxton Dr. 743. 744.
Fleming A. Wm 666
Faculty 674
Faculty of Medicine Hon. of 729 735
Fed. of P 726

E F G H I K L M Mc N O P Q R S T U W Y Z

[illegible] 515-17

[illegible] Pierce 424-[illegible]

[illegible] 446.

Field Medal. 450. 541. 674 695

Governor Secretary 452.

[illegible]

[illegible]

[illegible] 471 479

[illegible] 576 547

Grandy 547

[illegible]

[illegible]

[illegible]

Edison [illegible]. 596 595. 605 661

Hodgins Thos. 352. 355. 418. 420. 434. 494
Hayes W. 358. 47
Hamilton College 369. 370. 380
Hume 419.
Hodder Edw. 424.
Hamilton J. C. 426. 427.
Hanton 429. 431.
Hoggard R. T. 433.
Horneden 441
Hodgins J. G. 442. 450.
Holcomb. S. H. 452. 454
Hospital 463. 468. 469
Hindfelder 484. 485. 487. 490.
Hatton Stat 491, 494.
~~Hodgins~~ Hattat J. 505
Hincks Prof. 507 689
Hunter S. H. 576
Horsey. J. 545. 546.
Horrock G. 545. 546.
Hellmuth Rev M. 620
Hatory 630. 632
Hancock J. W. 652. 666
Hall M. 662
Hodgin 654
Hagar J. M. 658 659
Holmes H. S. 669
Hutchins M. 710
Hudson K. S. 727
Hoyland Hisbert & Co. 727
Hicks H. 743. 745.
Harcourt R. 747.

G H I K L M M^c N O P Q R S T U W Y Z

[illegible]

Income Fund [illegible] 487.491.[illegible]

[illegible]

[illegible]

[illegible]

Income, Overdraft of 605

Idlington Mr 619

Jones Prof 626

Jones Mr. 601

Sebastian 1603

Jones J. 1603

Kingston Parf. 359

King. W.O. Ill. 440. 443.

Kilbalock 651

Keefer J.C. 621 631

Keefer W.M. 631

Kennedy Ill 670

Keppar 681

Killmaster Ill 694/5 698

I
K
L
M
Mc
N
O
P
Q
R
S
T
U
W
Y
Z

Library 352, 355, 356, 357, 358, 382, 391, 395, 399, 441, 5[illegible], 5[illegible], 541, 583, 598, 601, 691, 719, 724
Law 361, 362, 399, 410, 415, 450, 451, 452, 455, 457, 489, 490, 492, 494, 497, 5[illegible], 538, 620, 622, 601, 646, 645
Lunatic Asylum 355, 557, 601, 604, 628, 640, 651, 662, 663, 666
Lum Poinly 416.
Lenzymotic Ad. 426.
Lightbody L. 448.
L. L. R. Dennf 4[illegible], 47[illegible], 47[illegible], 7[illegible]
Le[illegible]
Lean 402.
Lawson 414.
Letten[illegible] 5[illegible]
Le Queen 524
Ledyard 527
Lecturer in Chemistry U. C. Coll. 620, 622, 624, 627
Lectures 633
Lincoln L. 691
Lewis G. 718
Lemuel H. Dr. 721
Ho. Op. 725

Medicine
Library 352. 355. 357. 361. 362. 363. 374. 375. 377. 379. 382. 391. 398. 400. [illegible] 514. [illegible]
Music 354. 429.
Matriculation 356. 361. 377. 383. 396. 402. 405. 460. 492. 494. 618. 627. 637. 639. 643. 660. 696. 716
Magnetic Observatory 359. 361. 444. 695
Maynard Res. E. 360, 382. 395. 396. 404. 438. 454. 455
Medicine 361. 362. 368. 369. 383. 391. 405. 406. 408. 451. 453. 456. [illegible] 497. [illegible] 645. 654. 747
McCperry 376. 391. 548.
Martin vs. U. C. Coll. (rank of 394. (accepting, [illegible] employment) 443. 444. [illegible]
Medals 400. 410. 436. 437. 439. 541. 547. 563. 564
Miller 429. 430. 433. 452. 502
Medical Students 430. 433. 601. 652
Montgomery Res. D. E. 446.
Medical Examiner 445. 483. 592
May. S. 471
Member of Senate (Med) 483
Martin Wal. 487
Morris J. H. 495. 505. 651
Moss T. 502
Mitchell J. H. 526.
Mullar Peter 569. 570
Medicine Honors & Scholarships in 598. 606. 619. 624. 659
Matriculation in Medicine 602. 603. 620. (680)
Morrison Hon J. G. 618
Middleton Wm 619. 622
Morney D. H. 621
Mathematics 622. 625
Medals & Scholarships 635
Meeting of Senate 642
Miller John K. 643. 645. 648. 677
Macdonald 644. 645. 647
Macnamara 649. 650
Mulligan J. K. 655. 659
Morgan J. C.
Medical Council 663. 665. 666. 743.
Mitchell Wm. 670
Normal School Medicine 670
Marling J. W. 674
[illegible]
Meredith 706
Meredith W. R. 708
Malloy Wm 717
Medcock Wm 718

L M Mc N O P Q R S T U W Y Z

McDonell 362.

McDerry 429. 431

McCausland 447.

Macdonnell D. S. 467, 475

McBeth Dr R. 467 475.

McCaughey J. G. 486. 487.

McMichael, D. 533.

[illegible] J. 559.

McMahon J. B. 562

[illegible] 60[illegible]

McBain A. F. 619

McLaughlin Wm 631 633

McGeachy Wm 649.

[illegible]

McGinley H 674

McKeiro 694

McCabe, Wm 710

Newton 454.457, 548
Nice 565

Morton J. 721
Mitchell H. 726
Maclean M. H. 726
Michell Frank 734
Morris Wm J. 736
Nichols Austin 734
" Mathematics 739
" Modern Lang^s 739
" National Science 740
" Metaphysics 740

Mc
N
O
P
Q
R
S
T
U
W
Y
Z

Observatory 380. 391. 399. 444. 468. 471. 487. 489. 511 719
Oa. 3
Ville 430. 433. 453. 582
O'Reilly M. 442.
Optimis 446. 638
Orris 451, 567. 570
Ogden. J. O. 456
Oriental Languages 550 596
Oldwright 564 Dr 743.
O'Meara X. 710.

Prizes & Scholarships 354. 355, 356 493. 66
Public Works 361.
Provincial Secretary - 367. 380 383. 395. 435 432 [illegible] 566. 600, [illegible] 621 6[illegible] 635. 638
Principal H. C. Hall 379. 392. 403. 480, 524. 565
Prize & Scholarship Fund 394. 399 400 411. 415.
Patterson S. 410. 439
Prim 431
Phillips H. 446
Porter 453. 455. 466, 511, 548.
Permanent Fund 455
Phillips T.G. 456
Portraits 457.
Professors
Public Park 469. 478, 448. 433. 408. 479. 639
Public [illegible]
Sch 491, 492. 556 560 565.
Prayer. 510, 511, 522. 529 542, 543. 552 553. 558 560, 561
Pensions, Retired 528
Princes Prize 542 548. 558. 596 607
Publications Trade 653
Palmer L. 567
Phillips W.S. 593
Patterson W.D. 6 630
Provincial Secretary 600, 652 655. 659. 662 663 665 668 676 683 734
Papers Honor & Pa. f 655
Principal H. C. Hall 657
Preston D 658 659
Preston, [illegible]
Palmerston 674
Piper Lewis 698
Pipes, Chas 712
Potter G.H. 705
Pain H. 715

OPQRSTUWYZ

Rules 383 397. 398.
Resident School House 394.
Rejection 407. 410. 421. 495. 496. 497. 498. 501
Rejection Penal 9. 407. 408. 409.
Ref. 421.
Rolfe Hon. J. 422.
Results of examination. 429. [illegible] 595 61[illegible] 631 632. 6[illegible]0
Retaliatory L. 449
Rident 449
Regiment 100th 449.
Robinson Edw. 475.
Report Law & Med. 486
Rule A. 490
Report Annual 576. 584. 585 602 631 633. 652. 653
Registrar of Univ. Col. 539.
Reynolds R. 547. 593
Royal Commissions 601 609 610. 611 613 616 617
Rodo Johnf. 640
Robertson A. 668
Richardson A. 669
Rennie A. 690
Rothwell W. 698
Rhode Mark 718

Q
R
S
T
U
W
Y
Z

Statutes 354. 372.
[illegible]
Stephens W. S. 364. 365. 370
Stewart Rev. W. 349. 375. 395. 406. 539. 561, 563, 564. 572, 581. 620 625. 628
Statutes 344 Repealing & very Statutes. 407. 410. 558
Subordinate offices 349. 350. 353. 397. 405. 407
Smith D. 350.
Scholarships & Prizes 354. 355. 356. 391. 397. 402. 403. 410. 413. 418. 429. 434. 450. 473. 486. 501. 503. 541, 549, 55[illegible] 674 681 693 714 712 789.
Senate 353. 397. 398. 554, 564. 579. 605
Salaries in U. C. Coll: 391. 392. 393. 394. 453 455
Schlenter 426. 480.
[illegible]
Swate 436.
Sydney University 452
[illegible]
Solicitor 467. 478. 480. 584. 585. 588. 591
Scott. Wm 467 469. 470
Surgical Instruments 469
St. Remy 477, 479
Silver Medals 403. 500. 674 692
Smith W. S. 489.
Smith R. 502. 561
[illegible]
Shelling R. 556, 579, 556 559. 576
[illegible] 559.
Sursey 525
[illegible] 525
Scadding Rev D. 562. 564. 584 585 587. 592
[illegible]
Sampson D. A. 584. 591
St Michael's College 596.
Scott Wm A. 638
Somers Wm J. 644
Stewart Wm J. 661. 662. 665
Small Dr 666
[illegible]
Sully J D 678 680
Shaw D. 678, 709
[illegible]
Stewart Alex 688
[illegible] 692
Stephenson D. 690 Stock Wm. 690

Thompson 353. 355 375 377 379.
~~Schoolmaster & Pupil 354, 355, 356.~~
Traylor D 366
Toronto School of Medicine 382. 582. 583 601. 603. 652 669
Times of holding Examination 391 393. 394 400 410.
Tenpin 411.
Toronto Grammar School 437
Tiddle 444
Text Books 464. 487. 495. 497.
Thesis 458
Thurburn J. 498.
Thom J. C. 578.
Toronto Boys Home 585
Turnbull 559.
Thomson Mr. Sec'y B. Agriculture 596. 628
Travelling Expenses 597
Thornton R M 676.
Todhunter ho to Suppl 706
Thomson J 6 724
Trenchodine G A 725
Traver Elliot 727. 743. 746.

Seville J A 734
Sheet M & B K 710
Smith W 716 734
Starr Medals 732. 74[illegible].
Stimson K 738
Sore 738

STUWYZ

University Grounds. 353, 355. 362. 363. 408. 462

Upper Canada College 358. 362. 363. 364. 367. 377. 378. 379. 380. 391. 392. 393. 394. 418. 422. 428. 431. 437. 439. 440, 443 464. 476. 477.

Victoria College 364.

University College [illegible] 418. 449. 565

Vice Chancellor 383. 397. 398. 433. 481. 541. 545. 593, 597. 649. 650. 652 676 679 699

University Park. 426. 463. 466

University of Toronto 424. 436 541.

University of London 436

Dean of Westminster U.C. Coll. 440

University of London 467. 472

Visitors to Museum, 512.

U. C. Coll (continued) 530. 535, 538, 540. 584. 586. 592. 620. 622. 624 634 732 737

U. C. Coll. Committee on. 540 624. 651. 656. 701

University Commrs 581. 585

University Commrs 58.

U. C. Coll. Stat instituting exhs 744.

Willis St. 358
Walter W. 372. 373. 00.
Wedel W 382. 395. 412. 416
Walter W O. 406. 415.
Vincent V. 419. 422.
Wickson C. 422.
Wilson C. 426.
Watson 429. 681
Worthington 431.
Watts 450. 451
Widmer Hon C
Wood S. G. 467. 484. 485
Water D. 484. 485. 487
Wilson W 507 670/1
Widmer G. H
Wood Sir G. 559.
Wright Peter 668
Wagner 681
Walker L 684 717
Wilkins J. H. 687
Wickstead R J 701
Wardrop Offg. 721/2 731

UWYZ

Circulation of Act – 744. 746. 747.

Canadian Allds. after 747.

[illegible]

Committee [illegible] 549

[illegible] 551

[illegible] 553, 554, 555, 556

[illegible] 553, 554

Canadian [illegible] 570

Clark W.M. 583. 580

Committee on Clark 586

Committee on [illegible] 586 590 614. 615

Committee to draft Memorial on Dr Sandiers 585 580

Committee on Mr Thomson's communications 596

" on Dr Forneris " 596

on Observatory 598

Connor Thos 601

Committee to draft memorial to Jones or Jamieson 617

" on letter of J.C. Kufer 621

Connor C.H. 621 623

Committee to draft instructions to Chauncey 622

Committee on Chandler 631 633

Calendar University 634. 637

Carrier Chas C 657

Clarke H.F. 657

Connor C.H. 657

Committee on Finance 665 669 672

Cowan S. 668

Cameron Robt 684

Cruikshank R.D. 694 710

Campbell 716

Cameron H.H. 720 722

Clarke [illegible] 721

Crooks Dr 723

Canavan Mr 3726

Y
Z

Signatures of the Members of Council

			Tick	Seal
[illegible]	[illegible]	[illegible]	[illegible]	1880
[illegible]	[illegible]	[illegible]	"	"
[illegible]	[illegible]	[illegible]	"	"
[illegible]	[illegible]	[illegible]	"	"

Remarks

3

Minutes of the proceedings of the Council of Upper Canada College at a Council held on the 23rd of January 1850 – called by the President of the Council

Present

G. W. Allan – M.A. Principal U.C.C. – President of the Council
The Hon. J. H. Cameron – L.C. M.P.P.
J. C. Morrison Esq. M.P.P.
J. H. Richardson M.B. M.R.C.S.L.

1. Ordered that the Solicitor be requested to furnish the U.C. College Council with a statement of the position in which the various suits for dues to U.C. College now stand

2 – Mr. Cameron moves that at the next special meeting it be ordered that from & after the commencement of the U.C. College quarter commencing next after the passing of this order, all College dues for tuition shall be payable in advance, and that no Scholar shall be admitted into any Class, or permitted to receive tuition until he shall have first received a ticket of admission, signed by the Principal, or in his absence or sickness, by the Senior Master present at the College, stating that all fees due by him for that current quarter are duly paid

3 – Ordered that a drawing of a Corporate Seal be submitted at the next meeting of Council

4 – Ordered that the Principal do call a meeting of the Masters for the purpose of their appointing a Member to the Endowment Board in accordance with section XXI of the Act 12 Victoria Cap 82 –

5 – Mr. Cameron gives notice that he will at the next meeting of Council move for the appointment by the Council of a member of the Endowment Board of the University and College

6 – Ordered that the Regular Meetings of the Council shall be held on the first Wednesday in each month at 3 o'clock P.M.

The Principal was requested to prepare a correct Report upon all such matters as he might consider necessary for the Council to submit to the Commission of Visitation for their information.

The Council rose

(the minutes were confirmed March 5th 1850)

G. W. Allan
Pres. Council

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting called for, and held on the 8th March 1850

Present

[illegible]

Hon. Sam. B. H. Cameron M.C. M.P.P.

J. G. Morrison Esqr. M.P.P.

J. H. Richardson M.B. — M.C.L.A.

[illegible]

1– Read a letter from Mr Eccles intimating the [illegible] small [illegible] in consequence of the absence of the Principal for the purpose of giving the appointed College a full statement of what was required which was accorded

2– Moved by Mr Cameron "That from and after the commencement of the Academic year commencing next after the passing of this order, all College dues for tuition shall be payable in advance, & that no scholar shall be admitted into any class or permitted to receive tuition until he shall have first produced a certificate signed by the Principal or his absence acting, in the winter Months to be sent at the College, stating that all fees due by him for that current quarter are duly paid"

Which motion being seconded by Dr Richardson was put & carried

3– The Principal submitted four drawings for the Corporate Seal; the one marked A was adopted

4– The Principal reported that in pursuance of a minute of Council at their meeting held on the 23d February 1850 he had called a meeting of the Masters for the purpose of their approximating a Member to the Endowment Board and that they had elected the Hon. S. B. Cameron to be their member to the Endowment Board in accordance with Section XXI of the Act 12 Victoria Cap 81"

5– The appointment of a Member by the Council to the Endowment Board was deferred

6– The Principal submitted to the Council the following note from Mr [illegible] Master of the Western

To the Council of U. C. College — March 8th 1850

Gentlemen

I beg Barron Carson respectfully to submit these Maps of the [illegible] comprising the Endowments of U. C. College [illegible] the [illegible] of Appearances with the manner in which I propose complying with the terms and of application in [illegible] which

a favour that you will accept of them and permit the labour which will be required for their completion to be reckoned towards the fines for extra work. Their number if paid will be about fifty.

I have the honour to be
Gentlemen
Your most obedient servant
(Signed) [illegible]

Resolved – "That the thanks of the Council be given to Mr. [illegible] Boyes for his proposed offer of plans for various improvements in which events the College are already, chiefly in state of [illegible] as based on solid"

4. The Principal presented to the Council a petition of Mr. Todd M.A. 3rd Classical Master which was ordered by the Board of Visitors Commissioners to be "submitted to the College Council"

Resolved – "That the Principal of the College do require the attendance of Mr. Maynard, Mathematical Master & Mr. Todd 3rd Classical Master before the Council at 3 o'clock P.M. on the 7th instant with such documents as they shall have in their possession to establish their respective rights to the chambers in the College precincts at present occupied by the Mathematical Master formerly by Mr. [illegible] Delamotte the French Master."

5. The Principal presented his report in accordance with minute No. 7 of meeting of Council held on 23rd February 1850 – copies of which were ordered to be made for the consideration of the members of council.

The Council rose.

(7th March) The minutes were confirmed

[illegible] Barron M.A.
Principal
K. C. Coll.

[illegible] Minutes of the proceedings of Council [illegible]

Present

Wm Dawson M.A. Principal & C. C. &c.

Geo. S. Hamilton Q.C. M.P.P.

C. C. Morrison Esq. M.P.P.

J. A. Richardson M.D. M.P.C.L.C.

Read the minutes of last meeting.

In accordance with minute No. 1. of meeting of Council held on March the 6th instant, the Mr Maynard & Mr Wedd attended, when after hearing the statements of each gentleman & the reading of the documents, adduced by them respectively with a view to establish the rights of one & those of the parts of the residence in the College precincts at present occupied by the Rev. Mr Maynard & formerly by the Rev. Mr Wedd & the Council & the following action was taken by the Council

"Upon hearing the statements of the Rev. Mr Maynard, Mathematical Master & Mr Wedd, third Classical Master respecting the claim of Mr Wedd to residence within the College precincts; it appeared to the Council that Mr Maynard entered into the possession of so called accommodation in the College buildings under an order of the late Council of King's College on the condition that such accommodation should only be temporary, & that the buildings should be taken for all, & not dwelling when required at an future time, & that Mr Wedd the third Classical Master being entitled to a residence on the College grounds;

It is ordered, that the Rev. Mr Maynard have the option of retaining which ever of the buildings he at present occupies that he shall think fit & that he shall notify Mr Wedd thereof on or before the 1st March next in writing, and that the building not so retained by Mr Maynard shall be delivered up to Mr Wedd on the first of May next in order that the necessary repairs may be done thereto under the superintendence of the proper officer & that copies of this resolution be communicated to Mr Maynard & Mr Wedd"

The Council rose

(10th March) The resolutions were confirmed.

Wm Dawson M.A.
Principal
K. C. C.

Minutes of the proceedings of the Council of King's College Toronto at a special Meeting held on the 16th March 1850

Present —

The Honble Jno. Macaulay Chairman, Principal U.C. Coll.

Hon. J. Hagerman M.C. Hon. J.P.

J. A. Richardson M.D. M.R.C.S.L.

Read the minutes of last meeting

The Memorial, having requested by letter to be allowed a second interview with the Council, the original communication being neither received nor available to place before them at their meeting on the 7th March with the Gentlemen in attendance with Mr Addl — whereupon the Council having given a further hearing & consideration to the statements & documents brought forward, the Memorial being introduced & considered, it passed as follows —

"On the representation of the Memorialists, that they are prepared to accede to the terms of the resolution of the Council on the subject be confirmed, with the exception that Mr Macpherson be required to give up one of the houses he now occupies by the 20th of April next, and that he be required to give notice to the Council of the state of the other house at that time, with the reasons therefor, in making the necessary alterations under the authority of the late Council of King's College, with a view to the consideration thereof by this Council, & that he notify Mr Weld on or before the 25th March inst. as to which one of the two buildings he will elect to retain —

In Council 1022

(March 25th) — the Memorialists notice was received

J. H. Richardson — Sec. pro tem.
Chairman
A. C. Hall

Minutes of the proceedings of the Council of Upper Canada College at a special Meeting held on the 25th March 1850

Present

Wm Barron M.A. Principal U.C.C.
Hon S.B. Cameron Q.C. M.P.P.
J. C. Morrison Esq. M.P.P.
J. H. Richardson M.D. M.R.C.S.E.

Read the minutes of last meeting

Read the following communication from the Rev. G. Maynard U.C. College.

(1) March 23. 1850

To the Chairman & Council of Upper Canada College.

The memorial of George Maynard humbly sheweth

That your Memorialist having received a copy of the minute in Council of the 16th instant, regrets exceedingly the decision attained by the board on that occasion

Your memorialist is respectfully of opinion that (laying aside all other considerations) the risk incurred by his family at a severe & inclement season of the year by the expense necessary to the completion of so much brick laying & masonry, together with the condition of the lower portion of the building & the single storm connected therewith, will fully justify him in availing himself of an appeal to another board, as the only means in his power of warding off a temporary infliction of so oppressive a nature

Your Memorialist remains obediently & respectfully Yours

(Signed) Geo: Maynard

(2) The Principal brought under the consideration of the Council the advisability of taking steps for preventing any further expense of the Commission of Enquiry as far as U.C.Coll. was concerned – no action was taken as there was reason to believe the Commission of Visitation intended to consider the matter

(3) The Principal reported to the Council an application of Mr Roberts for a reduction in the College fees for tuition on his second son having as many as four sons at College at the same time

The Council decided that to every parent who had three or more sons at College at the same time, the sum of £1.10.0 (one pound) per an. for each should be remitted

25th March (continued)

(4.) Read a letter from W. Wedd Esq. Field Medical Board respecting the vague character of the compliance of Mr Maynard with the minute of Council of the 16th March inst.

(5) Read a letter from Sir William Eccles of St Catharines of the date of the 16th November 1849 proposing to arrange the claim of A. J. Cole agt Col. Clark for £1000 damages – The Principal was requested to write to Mr Eccles to ascertain what security he would offer for the amount with interest –

(6) Ordered that Mr C. Thompson be paid £1.15.0. for copying three of the Principal's reports for the use of the members of Council

The Council rose

(Pr. Sec. 4th April) The minutes were confirmed

Jno. Barron M.H.
Principal
W. C. Cole

Minutes of the proceedings of the Council of Upper Canada College at a special meeting held on the 3rd April 1850

Present

Wm Barron, M.A. Principal U.C. Coll.

no quorum

Minutes of the proceedings of the Council of Upper Canada College at a special meeting held on the 4th April 1850

Present

Wm Barron M.A. Principal U.C. Coll.

Jas. C. Morrison Esq. M.P.P.

J. H. Richardson M.D. M.R.C.S.L.

Read the minutes of last meeting

(1) The Principal laid a letter from the masters of the College, representing the inconvenience and some expenses from the non-payment of their salaries on the 31st ult. & stating their claims, & he informed the Council that in an interview with the Chairman of the Visitation Commission that gentleman had expressed a wish that the Council would take upon themselves to arrange with respect to the payment of the Masters' salaries for the year ending March 31 —

(2) Ordered that the Collector be directed to place to credit of "The Principal Council of U.C.Coll. in the Gen. Rg. Upper Canada" all moneys at present available for the payment of salaries for the year ending March 31 & other claims, and that such funds shall be drawn from the Bank for such purpose on the signature of the Principal, and the receipts for such payments entered in the minute book of the Council

(3) On the accounts submitted by Mr Cameron the Collector were approved an claim of £2 2s. 4.0 as his per centage on £1000.18.10 paid to Mr Small the Solicitor, to the Bursar of King's College, in the 1st January 1850, on account of debts due to U.C.Coll. & collected by him —

Whereupon it was resolved that the Council considers it unreasonable that such per centage should be paid to a Bursar, the Bursar is the University

(4) Read the following letter from Mr H. Lewis — Toronto March 30. 1850

Dear Sir

In the suit St. Clair v. Gladstone & others, relating to

[illegible] continued.

Mr Meekins, with in a debt due the Upper Canada College I am informed by John G. Stevenson Esq of St Catharines Barrister (who has the management of Mr Meekings estate) that he is prepared to pay on acct of the verdict the sum of £50. 0. 0 — I mention this to you in order that you may draw for it, or communicate with him — Judgment has not yet been entered up in the cause in consequence of Mr Stevenson having asked for time to promised to pay — It stands thus

Verdict obtained in October last - - - - - -	£85. 10. 0
Costs as rendered to Dr Boys - - - - -	4. 5. 0
	£99. 15. 0

carrying interest from Nov. 10th 1849

I am

Yours truly

(signed) N. Eccles

write to Mr Stevenson

(4) whereupon it was ordered that the Principal draw upon J. G. Stevenson Esq for the sum of £50. 0. 0 & ask what arrangement he proposes to make for the balance of the judgment amounting to £49. 15. 0 with interest from Nov. 10th 1849.

(5) The Principal brought under the consideration of the Council the advisability of obtaining additional inducements to parents to send their sons to the College by the introduction as part of the system of the additional branches of German, Vocal, & Instrumental Music & ornamental drawing by the increase of the pro. ... fees of five shillings per annum for each of the above branches

whereupon the Principal was requested to communicate with the parents, in order that the Council in their arrangement of the course of Instruction may be in possession of the views of the parents on the subject.

(March 19-50) The minutes were confirmed.

H. Harrison
Principal
U. C. College

In accordance with Minute No. 2 of the Meeting of Council of the 4th April 1850 the Collector of Revenue placed to the Credit of the Principal & Council, Salary, Fees, and Allowances — | Dr | | |
| --- | --- | --- |
| 682. | 17. | 5 |

£12. 10. 0 Cur'cy

Toronto April 6th 1850

Received from the Principal & Council of U.C. College the sum of Twelve pounds ten shillings being in full of my wages as Porter, for the quarter ending 31st March 1850

Cr		
12	10	0

David Accordies

£5. 0. 0. Cur'cy

Toronto April 6th 1850

Received from the Principal and Council of U.C. Coll. the sum of Five pounds currency being in full of my allowance as Fifth Exhibitioner for the quarter ending the 31st March 1850 —

5	0	0

R. Walker

£2. 10. 0 Cur'cy

Toronto April 6th 1850

Received from the Principal and Council of U.C. Coll. the sum of Two pounds ten shillings currency being in full of my allowance as Second Exhibitioner for the quarter ending the 31st March 1850 —

2	10	0

A. A. Ryckert

£2. 10. 0 Cur'cy

Toronto April 6th 1850

Received from the Principal and Council of U.C. Coll. the sum of Two pounds ten shillings currency being in full of my allowance as Second Exhibitioner for the quarter ending 31st March 1850

2	10	0

C. B. Jones.

£138. 17. 9 Cur'cy

Toronto April 6th 1850

Received from the Principal and Council of U.C. College the sum of One hundred and thirty eight pounds seventeen shillings and nine pence currency being in full of my salary as Tutor for the quarter ending 31st March 1850

138	17	9

Wm Barron

£83. 6. 8 Cur'cy

Toronto April 6th 1850

Received from the Principal and Council of U.C. College the sum of Eighty three pounds six shillings and eight pence currency being in full of my salary as First Classical Master for the quarter ending 31st March 1850

83	6	8

Henry Scadding.

£83. 6. 8 Cur'cy

Toronto April 6th 1850

Received from the Principal & Council of U.C. Coll. the sum of Eighty three pounds six shillings and eight pence currency being in full of my salary as Mathematical Master, for the quarter ending 31st March 1850

83	6	8

Geo Maynard

Carried forward £ 328 | 1 | 1

		D.r			C.r	
Bro.t forward	682	17	5	328	1	1
£ 83. 6. 8 Cur.cy — Toronto April 6th 1850 — Received from "The Principal and Council of U. C. College" the sum of Eighty three pounds six shillings and eight pence currency being in full of my Salary as Second Classical Master for the quarter ending 31st March 1850 — Wm Hewitt	"	"	"	83	6	8
£ 41. 13. 4 Cur.cy — Toronto April 6th 1850 — Received from "The Principal and Council" of U. C. Coll. the sum of Forty one pounds, thirteen shillings & fourpence currency being in full of my Salary as Third Classical Master for the quarter ending 31st March 1850 — Jos. W. Addison	"	"	"	41	13	4
£ 69. 8. 10½ Cur.cy — Toronto April 6th 1850 — Received from "The Principal and Council" of U. C. Coll. the sum of Sixty nine pounds eight shillings and tenpence halfpenny, being in full of my Salary as French Master for quarter ending 31 March 1850 — John D. Ducatel	"	"	"	69	8	10½
£ 48. 12. 2 Cur.cy — Toronto April 6th 1850 — Received from "The Principal and Council" of U. C. Coll. the sum of Forty eight pounds twelve shillings and two pence currency being in full of my Salary as First English Master for quarter ending 31st March 1850 — M. Barrett	"	"	"	48	12	2
£ 34. 14. 5 Cur.cy — Toronto April 6th 1850 — Received from "The Principal and Council" of U. C. Coll. the sum of Thirty four pounds, fourteen shillings and fivepence currency being in full of my Salary as Second English Master for quarter ending 31 March 1850 — C. T. Thompson	"	"	"	34	14	5
£ 27. 15. 6½ Cur.cy — Toronto April 6th 1850 — Received from "The Principal and Council" of U. C. Coll. the sum of Twenty seven pounds fifteen shillings and sixpence halfpenny currency being in full of my Salary as Geometrical Drawing Master for quarter ending 31 March 1850 — Thos. J. Howard	"	"	"	27	15	6½
carried forward £	682	17	5	633	12	1

	Dr.			Cr.		
Bro^t forward	682	17	5	633	12	1
£16. 13. 4 Cur^cy — Toronto April 6 1850 — Received from "The Principal and Council" of U. C. College the sum of Sixteen pounds thirteen shillings and four pence currency, being in full of allowance for House-rent up to the 1st May 1850 — G W Weldon	"	"	"	16	13	4
£32. 12. 0 Cur^cy — Toronto April 6 1850 — Received from "The Principal & Council" of U. C. Coll. the sum of Thirty two pounds twelve shillings currency being balance in funds placed by me to the credit of the Principal & Council, for the liquidation of the current expenses of the College — John P. Dela Haye, Collector	"	"	"	32	12	0
	682	17	5	682	17	5

J. H. McBurney M.A.
Principal
U. C. Coll.

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 19th April 1850

Present
Wm Barron M.A. Principal U.C. Coll.
J.C. Morrison Esq M.P.P.
J.H. Richardson M.B. - M.R.C.S.E.

Read the minutes of last meeting

(1) The Principal was requested to write to Mr Maynard to inform him that Mr Hill would be directed to commence the work necessary to make the houses at present occupied by him available for separate dwellings on the 20th April -

(2) For the carrying out of the minute of Council of the 16th March 1850 it was ordered that Mr Ruchy be directed to send workmen on the 20th April to prepare the houses at present occupied by Mr Maynard for being used as separate dwellings

(3) The Principal read a letter from Dr Boys stating that the sum of £443.18.10 upon wh Mr Delatour had charged his percentage had not been paid to Mr Smith; whereupon

It was ordered that Mr Delatour be directed to settle with Dr Boys as to the payment or non-payment of the said sum & to report thereon to the College Council -

(4) It was ordered that Mr Weed the superintendent of the grounds be empowered to draw on the Collector for such sums as he may require from time to time for keeping the grounds in order to an amount not exceeding £25.0.0 currency per an. - such drafts to be countersigned by the Principal -

(5) Ordered. That the Collector be directed to prepare forthwith detailed and separate accounts of all parties indebted to the College, with the object of the immediate collection of such debts -

Wm Barron
Principal
U.C. Coll.

(The minutes were confirmed April 22 - 1850)

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 22nd April 1850

Present

J. H. Harrison M.A. Principal U. C. Coll.

J. C. Morrison Esq M.P.P.

J. H. Richardson M.D. M.R.C.S.L.

Read the minutes of last meeting

The Principal reported to the Council that Mr Maynard had thrown various impediments in the way of their placing a Student on probation in his house whereupon

It was resolved, in case Mr Maynard persists in any further impediment to the carrying out of the minute of Council of the 5th March 1850, that he be forthwith suspended from his College duties, and that the Council will not sanction his payment of any salary therein during such suspension

(Minutes confirmed August 1850)

J. H. Harrison M.A.
Principal U. C. Coll.

Minutes of the proceedings of the Council of Upper Canada College at a Special meeting held on the 15th May 1850

Present

J. H. Harrison M.A. Principal U. C. Coll.

Hon: J. H. Cameron Q.C. M.P.P.

J. H. Richardson M.D. M.R.C.S.L.

Read the minutes of last meeting

The Principal reported that he had gone with the College Boarding House & found several University Students drinking intoxicating drink, sold to them by Morrow one of the Servants of the University - whereupon

It was resolved The Principal was requested to write to Dr McCaul President of the University requesting him immediately to provide other residence for Morrow; as the Council could not allow Morrow to live any longer in the Boarding House

J. H. Harrison M.A.
Principal U. C. Coll.

minutes confirmed June 1850

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 8th May 1850

Present

J. H. McBarron M.A. Principal U.C. Coll.

J. H. Richardson M.B. M.R.C.S.L.

The members present were not sufficient to form a Quorum

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 24th May 1850

Present

J. H. McBarron M.A. Principal U.C. Coll.

Hon. J. H. Cameron M.P.P.

The members present were not sufficient to form a Quorum

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 28th May 1850

Present

J. H. McBarron M.A. Principal U.C. Coll.

J. H. Richardson M.B. M.R.C.S.L.

The members present were not sufficient to form a Quorum

June 1. 1850

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on Saturday June 1st 1850

Present

J. H. McBarron M.A. Principal U.C. Coll.

Hon. J. H. Cameron M.P.P.

J. C. Morrison Esq. M.P.P.

J. H. Richardson M.B. M.R.C.S.L.

Read the Minutes of last meeting

(1) The subject of the election of a Member from the Council to the Endowment Board being taken up

The Hon. J. H. Cameron proposed the Principal of the

in the College as the Council mention in the Minutes were closed

The Principal of the College stated that he had no reason to suppose

S. C. Morrison Esq. M.P.P. as the Council's nominee to the Endowment Board — [illegible]

Mr. Morrison was unanimously elected —

(7) The Principal read letters from Mr. Small — [illegible] the accounts of the late Principal to the [illegible] College —

no action could be taken until the accounts had been audited upon by the Senate of the University.

(8) Read a Memorandum from Mr. Bell [illegible] the Council [illegible] the Chairman [illegible] the Commissioners [illegible] for the College [illegible] the Gardener, for the purpose of getting [illegible] owning both [illegible]

Whereupon it was ordered that [illegible] the Commissioners [illegible] be not taken considered as affording [illegible] Mr. Bell's second quarter be remitted

(9) The Chairman [illegible] the Council that [illegible] Hon. Mr. Cartwright [illegible] Hon. Mr. Cartwright [illegible]

Discussion [illegible] be cancelled.

(10) Read a letter dated March 20 1850 from the Secretary of State [illegible] the Chairman of the Council [illegible] the College [illegible]

Resolved that the College Council [illegible] Mr. Bell [illegible]

(11) Resolved that the Principal [illegible] the Council [illegible] the Principal [illegible] the University —

[illegible] Principal [illegible] — [illegible] —

June 1. 1850 (continued)

Expenditure to Mings

Ordered that all disbursements &c. for work done for K. C. Coll. will, after having been previously audited & passed, be paid on 1st January and the 1st July in each year.

The minutes were confirmed June 17th 1850. — J. W. Barron, M.A. Principal K.C.C.

June 17th 1850

Minutes of the proceedings of the Council of K.C. Coll. at a Special meeting held on Monday 17th June 1850

Present

J. W. Barron, M.A. — Principal K.C. Coll.

Jon. S. Hanson Q.C. — M.S.P.

J. C. Morrison Esq. — M.S.P.

Read the minutes of last meeting

Resolved — That the Principal draw up a plan of the Course of Education for K.C. Coll. & likewise a plan upon which the Boarding House can be opened & carried on & conducted

The Council rose.

(Confirmed August 16th 1850) — J. W. Barron, M.A. Principal K.C.C.

The Principal received the following note from the Hon. F. Hincks Inspector General

Toronto West
Friday 20th June 1850

Sir,

I have your note and write in great haste to say that tho' a warrant cannot yet issue on account of the grant from Parl't, I have written a letter to Mr. Ritchie which I feel assured will answer all purposes — He will place £400. 0. 0 to the credit of K. C. College Council immediately.

Believe me,
In haste yours truly
(Signed) F. Hincks

J. W. Barron Esq.

The Principal in the name of Council calling a meeting for Friday Jun. 28th received Jun. informing them that as the arrangements on payment of Land Claims was the only business to be submitted to them, it might save them unnecessary trouble if they would

if they would compound here to pay the tax arrears, has submitting the [illegible] at their first meeting – The Principal received authority for the [illegible] following members

Hon. J. McPherson – J. C. Morrison Esq. – Dr. Richardson & Thos. Ewart Esq.

Upon this authority the following statement of [illegible] is submitted.

		Dr.	Cr.
Placed to the Credit of U. C. Coll. Council in B. U. C. by Hon. J. Hinckes		400 0 0	
" " " " Principal & Council " " collected		313 19 7	
£ 12. 10. 0 Cur'cy	Toronto July 2nd 1850		
Received from the Principal & Council of U. C. Coll. the sum of twelve pounds ten shillings currency being in full of my salary as Porter for the quarter ending 30 June 1850			1 10 0
David Allardice			
£ 5. 0. 0 Cur'cy	Toronto July 2nd 1850		
Received from the Principal & Council of U. C. Coll. the sum of five pounds currency being in full of my allowance as a First Exhibitioner for the quarter ending 30 June 1850			5 0 0
R. [illegible]			
£ 2. 10. 0 Cur'cy	Toronto July 2nd 1850		
Received from the Principal & Council of U. C. Coll. the sum of two pounds ten shillings being in full of my allowance as a Second Exhibitioner for the quarter ending 30th June 1850			2 10 0
A. C. Rykert			
£ 2. 10. 0 Cur'cy	Toronto July 2nd 1850		
Received from the Principal & Council of U. C. Coll. the sum of two pounds ten shillings currency being in full of my [illegible] as a Second Exhibitioner for the quarter ending 30th June 1850			2 10 0
Jones C. K.			
£ 138. 17. 9 Cur'cy	Toronto July 2nd 1850		
Received from the Principal & Council of U. C. Coll. the sum of One hundred & thirty eight pounds seventeen shillings & nine pence currency being in full of my salary as Principal for the quarter ending 30th June 1850			138 17 9
[illegible]			
Carried forward		£ 713 19 7	161 7 9

	Dr	Cr
Brot. forward	£713 19 7	161 7 9
£83. 6. 8 Cr.	Month July 2nd 1850	
Received this Quarter's Salary, the sum of Eighty three pounds six shillings and eight pence currency being one Quarter's Salary as Principal Teacher of Newcastle Academy to 30th June 1850		83 6 8
— Henry Scadding.		
£83. 6. 8 Cr.	Month July 2nd 1850	
Received from the Principal Council of U.C. College the sum of Eighty three pounds six shillings and eight pence currency being one Quarter's Salary as Classical Master in Upper Canada College to 30th June 1850		83 6 8
— Geo. Paxton Young		
£83. 6. 8 Cr.	Month July 2nd 1850	
Received from the Principal Council of U.C. College the sum of Eighty three pounds six shillings and eight pence currency being one Quarter's Salary as Second Classical Master for quarter ending 30th June 1850		83 6 8
— John Barnett		
£41. 13. 4 Cr.	Month July 2nd 1850	
Received from the Principal Council of U.C. College the sum of Forty one pounds thirteen shillings and four pence currency being one Quarter's Salary as Third Classical Master for quarter ending 30th June 1850		41 13 4
— Wm. Wilson		
£69. 5. 10½ Cr.	Month July 2nd 1850	
Received from the Principal Council of U.C. Coll. the sum of Sixty nine pounds five shillings and ten pence half-penny currency being one Quarter's Salary as French Master for quarter ending 30th June 1850		69 5 10½
— A. J. D. Du Haye		
£48. 12. 2 Cr.	Month July 2nd 1850	
Received from the Principal Council of U.C. College the sum of Forty eight pounds twelve shillings and two pence currency being one Quarter's Salary as First English Master for quarter ending 30th June 1850		48 12 2
— W. Barnett		
forward	£713 19 7	571 2 1½

	Dr.			Cr.		
Bro^t. forward	£13	19	7	571	2	1½
£34 . 14 . 5 Currency						
Toronto July 2nd 1850						
Received from the Principal & Council the sum of Thirty four pounds fourteen shillings & sixpence ..... being in full of my Salary as Second Drawing Master for quarter ending 30th June 1850						
C. J. Thomson				34	14	5
£27 . 15 . 6½						
Toronto July 2nd 1850						
Received from the Principal & Council the sum of Twenty Seven pounds fifteen shillings & sixpence currency being in full of my Salary for quarter ending 30th June 1850 as Geometrical Drawing Master –						
				27	15	6½
Received from the Principal & Council the sum of Eighty pounds seven shillings & sixpence currency.				80	7	6
J. P. Delatraye. Collector.	£ 73	19	1	73	19	1

[illegible]

[illegible] members of the Council will be also present

[illegible]

[illegible]

Hon. S. H. Cameron M.P.P.

[illegible] Morrison Esq. M.P.P.

S. [illegible] Richardson M.D. – M.H.C.S.C.

Read the minutes of last meeting.

The following Statute was introduced by the Hon. S. H. Cameron & Considered & [illegible]

Statute

to the general charge [illegible] management [illegible] property & funds and [illegible] the [illegible] & [illegible] in connection with the Endowment Board [illegible] and be said [illegible]

"Be it enacted by the Council of the said College as follows

(1) "The Bursar and Clerks of the said College shall be under the control of the said Endowment Board, who shall and may from time to time make rules & regulations respecting the [illegible] of the said Bursar & the general management thereof and the duties of the said [illegible]

(2) "The Board shall furnish the Council of the College at its first regular meeting in each month with a statement of all monies received or paid during the preceding month, distinguishing the amounts received for principal, interest, rents, tuition dues &c, and also of all lands sold, leased &c during the same period –

(3) "The Board shall make all such leases, sales, purchases and investments as they shall deem advisable

(4) "The College Members of the Board shall each be paid the [illegible] of [illegible] per diem from the funds of the said [illegible] in each year [illegible] attendance at the meetings of the said Board, which [illegible] shall be [illegible] of each meeting, and the Chairman or Secretary of the Board may [illegible] month to the Bursar who is hereby authorized to pay the said sum of [illegible] [illegible]

(5) "[illegible] shall be [illegible] at least [illegible] Chairman [illegible] by [illegible] the Board, shall [illegible]

Statute (continued)

"[illegible]

(6) "The College students of the second class shall each give security to the satisfaction of the Council for the performance of their duties as Tutors and Boarding Masters in the sum of two hundred pounds each, and non-students in the sum of one hundred pounds each, and in the third class in the sum of five hundred pounds."

In accordance with minute of Council of June 17th 1850 the Principal submitted a plan for the opening and conducting of the College Boarding House, which was considered, & ordered to lie on the table.

The Council rose.

(The Minutes were confirmed August 17 1850)

[illegible]

Saturday August 17th 1850

Minutes of the proceedings of the Council of N. C. College [illegible] held on the 17th August 1850

Present

[illegible] Chairman, N. C. Coll.

[illegible]

[illegible]

[illegible]

Read the minutes of last meeting

The Statute as introduced on Friday August 16th was [illegible] & adopted

Transmitted 17 Aug 1850

Ordered that a certified copy of the Statute [illegible] be transmitted to the Trustees to be laid before the Board [illegible]

The Council rose

The minutes were confirmed [illegible]

Thursday, August 22nd 1850

[illegible] the Council met at the call of the Chancellor in a Special meeting held on the 20th August 1850

Present

[illegible] Chancellor [illegible]

[illegible] H. Cameron [illegible] M.D.

The minutes were read and declared to form a Quorum

[illegible]

Minutes

[illegible] 6th 1850

[illegible] the Council met in a special meeting held on the 20th August 1850

Present

[illegible] Chancellor

[illegible] Mackenzie M.D.

The minutes were read and declared insufficient to form a Quorum

[illegible]

Minutes

Friday, August 23rd 1850

[illegible] the Council met at 2 o'clock in a special meeting held on the 20th August 1850

Present

[illegible] Chancellor [illegible]

[illegible] M.D.

[illegible] M.D.

[illegible] Mr [illegible] Mr [illegible]

[illegible] the Bye Laws [illegible] the Bye Laws of the Medical College [illegible]

Communicated [illegible]

Coleman 23 Aug. 850

[illegible] the University of [illegible] inquiry informing them that the Medical College Building [illegible] worthwhile for the use of the Upper Canada College – [illegible] the University [illegible] from Jan. 1st 1850 for the use of the Building [illegible]

August 27 (continued)

The proposed extended Course of Education for the College was considered —

The Council was

{The minutes were confirmed Aug 28 - 1850}

W. Barron Secretary.
pro tem.

Wednesday — August 28th 1850

Minutes of the proceedings of the Council of U.C. College on the 27th instant were read & confirmed 1850

Present

S. B. Harrison Acting Principal U.C. College

Hon. J. H. Cameron Q.C. — M.P.P.

Dr. C. Morrison — M.P.P.

Rev. the minutes of last meeting.

Ordered that the Hon. J. H. Cameron be requested to confer with the Chancellor on the subject of the debt due from the University of Toronto to U.C.C., & duties of the Endowments Board in reference to U.C. College with the Attorney General West, & the Hon. H. S. Sandfield Macdonald, & that the opinions of those gentlemen be adopted such measures in reference to the debt as may best secure the rights of U.C. College.

The Council was

(The minutes were confirmed 28th — 1850)

W. Barron Secretary
pro tem.

Tuesday, September 3rd 1850

Minutes of the proceedings of the Council of U.C. College at a special Meeting held on the 3rd September 1850

Present

W. Barron M.A. — Principal U.C. College

Hon. J. H. Cameron Q.C. — M.P.P.

The members present were [illegible]

[illegible]

Wednesday September 4th 1850

Minutes of the proceedings of the Council of U.C. College at a Special meeting held on the 4th September 1850.

Present

Wm. Barron Esq. President in the Chair.
Geo. D. Thomson Esq. M.P.P.
S. B. Harrison Esq. M.P.P.

Read the minutes of last meeting

Opinions of Counsel received for using a branch of Council of the 28th August, submitted & ordered to be entered in Minute Book

Accounts for the sum of £5. 0 paid John Baldwin Attorney General West, £5. 5. 0 paid to John Boulton for their respective opinions, & £2. 10. 0 for copies & other expenses, that before these gentlemen were consulted.

Resolved that the Endowment Board deposit in the Bank of Upper Canada the sum of £10. 0. 0, disbursed by them for opinions & costs submitted from the College Council & that the said sum be debited as against the right & charge on the Income fund of the said College, & that this resolution be communicated to the Endowment Board.

Ordered that advertisements be inserted in all the City papers that the Resident School House will be opened for the reception of Boarders, on the 20th Sept. on the following terms; for Board &c £30. per annum payable quarterly in advance, the deductions in sickness not included. Each boy will be required to bring his own bed, bedding, towels & other articles of wearing apparel. Resident Candidates entering as regular boys of the Resident School House will be placed in readiness the Revd Wm. Barron, Esq. is now at Toronto. The Resident School House will be under the direct supervision of the U.C. College Council, who have considered it act as Visitors & all the Masters of the College will act as Governors.

To ensure the necessary inspection & management, residence within the College precincts will be required of all boys who do not reside with Parents, or is recommended by Council with other parents, relations or guardians.

The following Papers will be kept for three months – Morning Chronicle Quebec Gazette & Pilot Montreal – Brighton Times, Colonist – Cobourg Star – Hamilton Spectator & Journal & Express.

Ordered that advertisements be inserted in all the City papers calling for tenders for the supplies of provisions & fuel for the Resident School House of U.C. College for the year commencing from 28th September last. Tenders shall state the price per lb of

Sept. 1st 1850 (continued.)

meat and bread, potatoes, [illegible] per [illegible] cent [illegible], [illegible] permission of the Principal by the 15th Inst.

(6) Ordered that Advertisements be inserted in all the City papers for a Master to take charge of the Commercial Department of the College who shall be unmarried & whose duty will be to teach Arithmetic, Book keeping, Geography & the other branches of an English Commercial Education, & to reside in the Resident School House as one of the Assistant Resident Masters — Salary £100. per annum & board in the said School House — Testimonials to be sent to the Principal by the 20th Inst.

(8) The following Estimate, as called for by the Council, was submitted —

Sir

I have by your order estimated for the Dormitories in the Boarding House, also the fencing in of the Yard 12 feet high agreeable to a Sketch given by Mr. Howard, the Cost of which includes [illegible], to amount to One hundred & ten pounds C.y —

(Signed) Joseph Hall

Resolved — the above Estimate was ordered to be carried out.

(9) Ordered that Advertisements be inserted in all the City papers [illegible] two more Servants for the Resident School House — One to be a Dormitory Servant & the one to be a Back door Servant &c. & one to be a Cook — Testimonials to be sent to the Principal by the 20th inst. day —

Ordered that the apt. for all the above advertisements be rendered to Mr. Rowsell Bookseller to the College —

Case

submitted for opinion of Counsel in accordance with minute of Council of the 8th of August —

with reply of Counsel

minute of Council were confirmed [illegible]

[illegible]

The Opinion of Counsel is requested on the following case.

The late University of King's College advanced at different times large sums of money to Upper Canada College and the latter institution at the time of the passing of the Act establishing the University of Toronto was largely indebted to King's College. The Endowment of Upper Canada College was vested in King's College in trust to pay these advances, and sales of the Upper Canada College lands were from time to time made and placed to the credit of these advances as payments were made under such Sales. At the time the University of Toronto Act was passed there were large sums of money due on account of these Sales which if paid before would have been rightfully the property of King's College, but not having been so paid remained in arrear and owing by the Purchasers on the 1st January 1850 when the University Act went into operation and by the Provision in the 68th Section of that Act the debt of Upper Canada College to the University is cancelled — The University of Toronto is now supposed to claim all Instalments due and unpaid on the Upper Canada College lands before 1st January 1850. and require that such Instalments should be paid to the University and not to the College while the College claims them under Sections 66. 67. & 68 of the Statute 11 & 12 Victoria Ch: 82

" Do these Instalments belong to the University or to Upper Canada College?

In the 21st Section of the same Act — The Endowment Board is created which by 22 & 59 Sections has the general charge, superintendance and management of the whole property and effects, real and personal of both the University and College, under the direction of Statutes to be passed by the Senate and Council respectively for that purpose — The Endowment Board having been duly constituted, the Council of Upper Canada College passed a Statute vesting the management of all its property in the Board under such rules as the Board should from time to time adopt — The Senate has as yet passed no Statute — On returns called for by the Board it was found that a sum of upwards of £600 — had

had been received by the Bursar of the University on Instalments on Sales & due before 1st January 1850, but paid to him since and being of the general nature of the monies mentioned in the first part of the Case as suffered to be claimed by the University, and this Amount the Board ordered the Bursar to pay to the Credit of Upper Canada College in the Bank of Upper Canada — this order the Bursar refused to obey by the direction of the Chancellor of the University and several exceptions were taken to the order — It was passed at a meeting of the Board at which only four were present The Government Members of the Board the Chairman being absent, but as the 21st Victoria makes three Members of the Board a Quorum for the dispatch of Business, the Members of the Board present elected one of themselves Chairman pro: tem: and ordered Him to sign an authority to the Bursar to the effect above stated — which He did — It was also objected that the Board had no authority to order the payment of this sum of money even although it were clearly due without the authority of the Senate first obtained. —

Your opinion is therefore further required on these points

"Has not the Board the power in the absence of the Chairman to appoint a temporary Chairman, and have not the orders of the Board made when a Quorum is present the same effect as though the Chairman were present?

"Has the Board the power to order monies belonging to Upper Canada College, tho' standing in the name of Upper Canada College to be placed to the Credit of Upper Canada College, without a Statute or order of the Senate of the University?

"Has the Board the Power under the duty imposed upon them of the general charge, superintendance, and management to order monies paid to the Bursar to be placed to the Credit of Upper Canada College, when such monies clearly belong to Upper Canada College, and to make appropriations to the Investment and Income Funds of Sums properly belonging to those funds respectively without any Statute of the Council of Upper Canada College for that purpose?

Opinion of
The Hon. Robt Baldwin —

1. I am of opinion that all debts due to Upper Canada College on 30 May 1849 belong to that College — And that whether they were then payable, or to become payable thereafter — Whether contracted with the College, in its own name or with the University on behalf of the College Or whether consisting of Instalments due on Lands previously sold, or of debts of any other description whatever — See 11 & 12 Vic. C. 82. SS 66, 67, & 68 and the Act of last Session Sec. 10. — By this last Act monies paid by the University on account of the College in the interval between the 30. May and the 31 Decr 1849. are to be allowed to the University in settling the account.

2nd. As respects the Endowment Board — It is a Body belonging exclusively to neither the University nor the College — But one in which is vested the general charge, superintendance, and management of the property and effects real and personal of each of those Institutions — This charge superintendance and management, is in my opinion in no respect except indirectly, as I shall presently mention, under the direction of either the Senate or the College Council — The authority of the Board is independent of them both — It is true that these bodies may each in respect of its own property pass statutes for the direction of the Endowment Board in the administration of the estates and property belonging to itself — But apart from this power which they hold as the Legislatures of their respective Institutions the only influence they have the legal power of exercising on the Endowment Board is through the Members appointed by them to the Board And it must be borne in mind that the distinction is not by any means a nominal one — To say nothing of the character of provisions to be made by Statute every such Statute like all others is subject to disallowance by the Crown within a limited period — And in the absence of any statute upon the subject the Board has in my opinion all the powers as to such charge superintendance and management that formerly belonged to the College Council of King's College subject to the specific restrictions imposed by the Act of Parliament, such as not being able to dispose of any of the Property unless authorised by Statute, being bound to apply the proceeds of Sales and Income &c as prescribed by the Act &c —

To the different questions put under this head, then "Reply" —

1. That the Board has in my opinion the power of proceeding in the absence of the Chairman provided there be three members present, the act expressly making "any three members" a quorum. And I am of opinion that the orders of the Board when a quorum is present have the same effect as if the Chairman was present.

2. That the Board has the power to order monies belonging to Upper Canada College through standing in the name of King's College, to be placed to the credit of Upper Canada College without Statute or Order of the Senate of the University —

3. That the Board has the power to order the monies paid to the Bursar to be placed to the credit of Upper Canada College when such monies belong to Upper Canada College, and to make appropriations to the Investment and Income Funds of the monies properly belonging to those Funds respectively without any Statute of the Council of Upper Canada College for that purpose.

(Signed) Robt Baldwin
29 Aug. 1850.

Opinion of
The Hon: Henry John Boulton

As to the First question as to which Institution the Instalments due to Upper Canada College for lands sold but not paid for before 1st January 1850, clearly belong to the College — I am of opinion that such Instalments

Vide following opinion at length —

The duties of the Endowment Board are not very clearly defined and there may arise difficulties in the course of their proceedings depending upon the interpretation to be given to the words "Charge Superintendance and management" — Their Powers are derivable from the 59 Sec: of the University Act subject however to the Statutes rules and ordinances of the Council of the College & Royal Grammar School touching the management of the property and revenue thereof, and under their direction — The Board by the 59 Sec: have the duty imposed upon them to take upon themselves the general charge superintendance, and management of the whole property and effects real and personal of the College as they have also by the 22 Section of the University Property the two Sections conferring powers indentical with respect to the charge &c of the property of each Institution — Consequently they may be regarded as quasi Trustees or Guardians of both funds whereof they have the charge

It therefore appears to me that the Endowment Board in the first instance should open the account of the Funds placed under their charge as they in their capacity of Trustees or Guardians of the two Entrusts shall think proper, the more especially as the ownership of the funds is contested by the several Cestuiqui Trusts each claiming the Fund to be beneficially at the disposal of each —

I have no doubt at all as to which of the Bodies the fund beneficially belongs and if the Board of Endowment is of the same opinion they should place the fund to the account of the College. If either be dissatisfied, the dissentient party may control the action of the Board by an application to Chancery but I do not conceive that there can be raised such a reasonable doubt as would induce any individual similarly situated to incur the expense incident to such a proceeding — When the money is placed to the proper account, then a Statute, rule, or ordinance will be requisite for the direction of the Board in its more particular application — It will therefore be seen the University Act Sec: 59 confers the General Power of the Board but subject to particular directions to be given by the Council of the College in their case and to the direction of the University on the other —

I am of opinion that no Statute either of the University or College is necessary to enable the Board to place the

fund

fund to the right account — This the Board should do of their own motion, and as a Body acting primarily between these parties and not by the direction of either — The Chancellor has no authority to interfere and what he did would merely operate as a notice that the University would probably claim the Fund, neither could the College Council by its Statutes settle the point because each Body in that particular would be endeavouring to decide its own case which neither could do — The Bursar has no longer the charge of the Funds except as the mere Servant of the University & acting under the Board which by law has the charge of the Fund and she is bound to place it as a mere ministerial act to such account in the books which he is required to keep as the Board may order — The placing the money to the one account or the other cannot affect the title to the Fund which can only be determined in Chancery if each Party be determined to claim it —

With regard to the Composition of the Quorum of the Endowment Board competent to the dispatch of Business I am of opinion that the Government Member who is declared to be the Chairman need not necessarily be present, the Act declaring that any three members shall constitute a Quorum for the Dispatch of Business — To avoid Cavil it would be well, perhaps, that all those present dispatching Business in the absence of the legal Chairman (althⁿ they may during their sitting for convenience sake & to keep order call on any one to preside as a pro: tem: Chairman) should authenticate their proceedings by their respective Signatures but it ought to appear that three were Three present, and that a majority concurred in each act of the Board so constituted —

I am therefore of opinion —

1 That the Instalments in question belong to Upper Canada College —

2 That three Members of the Board may make orders as effectual in the absence of the Chairman as if He were present —

3rd That

3rd That the Board are the proper authority to direct to what account all Monies under their charge shall be placed as between the University & the College and without any Statute from either —

4th That the Board has the power to order monies paid to the Bursar to be placed to the credit of Upper Canada College when such monies in their opinion belong to that Institution & to make appropriations to the Investment & Income Funds of Sums in their opinion properly belonging to these Funds respectively without any Statute of the Council of Upper Canada College for that purpose

(Signed)

Toronto 27th Aug. 1850. A: S: Boulton —

Tuesday 17th September 1850

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 16th September 1850

Present —

Mr Barron M.A. — Principal U. C. Coll.
Hon: J. H: Cameron Q.C. — M.P.P.
J: C: Morrison Esqr — M.P.P.
J: H: Richardson M.D. — M.R.C.S.L.

Read the minutes of last meeting

Communicated 27th Sept. (1) Ordered that Mr Cockburn furnish the Council with his accounts in detail by the 20th Inst.

Communicated 27th Sept. (2) Ordered that the Principal inform Mr Barrett of the intention of the College Council to require the First English Master to reside in the Resident School House, and that he can attend the meeting of Council on the 20th Inst. to inform them whether he will be prepared to take up his residence there.

Communicated 27th Sept. (3) Ordered that the Principal do communicate to the Endowment Board the claim of the U. C. College on the University of Toronto for rent for the U. C. College Boarding House, & the desire of the College Council that the same should be settled by arbitration, if possible —

Testimonials were submitted from different parties applying for the

17th September 1850

situations as Servants in the Resident School House

Whereupon the following parties were elected to the respective situations, at ten dollars per month each

William Collier — as Cook

John Cadeby — as Commissary Servant

William McLean — as Outdoor Servant

Ordered that owing to the impossibility of completing the alterations in the Resident School House by the 20th Sept. the period for the re-assembling of the College be postponed until the 21st of October

Submitted tenders for whitewashing the Resd. School House from Messrs. [illegible] & Sons 1st milliper £2.200 & from Schofield & Co £1.10.0 — the Committee accepted the latter.

The Council rose

[illegible]

Saturday 21st Sept. 1850

Minutes of the proceedings of the Council of Upper Canada College held on the 21st Sept. 1850

Present

Hon. A. McLean, Chairman — Principal Treasurer

Hon. J. H. Cameron Q.C. — M.P.P.

J. C. Morrison Esq — M.P.P.

J. H. McCracken M.D. — M.P.P. & Sec.

Read the minutes of last meeting.

(1) Mr. Barrett presented a memorial

(2) Ordered that the Principal do communicate with the Endowment Board and the College will be opened on the 21st October & requesting that some arrangement may be made for the collection of College dues in future

communicated 21st Sept.

(3) Ordered that a communication be sent to Mr. McCaul in the Council & that a copy of the communication of instruction to the Principal of the College be sent to Mr. Barrett applying for the Chair of the Upper Canada College — Toronto

communicated 21st Sept.

Saturday [illegible] 1850

(14) Tenders for supplying the College with wood @ 13/9 per cord was accepted

(15) Tender for supplying the College with Coals of the best quality @ £3 per ton, tendered for was accepted

(16) Tender for supplying the College with Meat was accepted —
the best mutton @ 3½ per lb
inferior do 2½ " "

(17) Tenders for supplying for the Commercial Mastership were read

Mr Principal accompanied remarks with the Rev Hugh Pollock & Mr. Wm Miller.

Mr Cornish withdrew

(the minutes were read & confirmed)

Wm Barron M.A.
Principal

Thursday 26th Sept 1850

Minutes of the proceedings of the Council of U.C. College at a Special Meeting held the 25th September 1850.

Present

Wm Barron M.A. Principal U.C. Coll.
Hon: J. H. Cameron Q.C. M.P.P.
J. C. Morrison Esq M.P.P.
J. H. Richardson Esq M.D. M.R.C.S.L.

Read the minutes of last meeting.

(1) Mr Thos Kingston was elected to the Mastership, for the supplying of the advertisements had been inserted in the public papers in accordance with minute No 8 of meeting of Council of 26th Aug 1850, & the Principal was requested to write by telegraph information of his election; & in case that gentleman declined the election the Principal was directed to write to Mr Stokes informing him he was elected to the vacant Mastership.

In accordance with the above the Principal wrote the following letter to Mr Kingston —

Sir —

I have much pleasure in informing you that you have been

Princeton College 187

elected to the Mastership from which you have applied in a letter: I am aware that it was desired that the fellow should be a single man: but the Council have elected you under the expectation that you will not allow the fact of your being married to interfere in any way with the due discharge of the duties which they wished to be carried out. I am further directed to inform you that from a desire on the part of the Council that there should be no unnecessary difficulty or unpleasantness, you must not be allowed to lead you to suppose that there will be any increase of salary to the situation from which you were a candidate. The Council are most anxious that you should distinctly understand that any increase of salary or emolument must be looked for only in the ordinary channel of promotion in a case of vacancy.

I am will therefore oblige me by informing me whether you will be willing to accept the office upon these explanations in order that I may write, in case of your declining it, at once to the fellow whose name stands next upon the list of applicants.

To
Mr. Thos. Rivington

I am &c.
Jas. Sanderson.

The Principal read an application from Mr. Sanderson & Messrs. Wilson & Wadsworth stating that they had made a certain arrangements for boarding which they could not break thro', & praying the Council that they might be allowed to carry out the engagement by their sons not being obliged to live in the Resident School House; whereupon

The Principal was directed to write to the parties informing them that the Council did not wish to interfere with arrangements entered into, but that in the period of their engagement was satisfied the Council expected they would comply with the rule recently adopted.

The Council rose.

The memorials were confirmed &c.

J. M. Carnahan
Secretary.

Monday 30th September 1850

Minutes of the proceedings of the Council of K. C. C. at a Special Meeting held the 30th September 1850

Present:

J. W. Larmon M.A. – Principal

Jon: J. Hamilton Q.C. – M.P.P.

J. C. Morrison Esq. – M.P.P.

J. H. Richardson M.B. – M.R.C.S.L.

Read the minutes of last meeting

Read a letter from Major Clements respecting residence in the Rev. Sch: House & the acceptation of the word "Gratuitous" in the Advertisements, & the consent of the Trustees, in relation thereto – upon which the Council approved.

The Principal was directed to inform the Masters that they could in future draw their Salaries at the Bursar's Office.

The Principal informed the Council that Mr Delahaye's apt had not been rendered in accordance with Minute of Council No. 1 of the 17 Sept., because he was in the Country at the time

The Principal submitted the plan of the distribution of the Classes & the subjects for each Master to teach, which were approved of & ordered to be carried out –

Read the following letter from Dr Boys

Still away with

Sir

Board of Endow.t Office – 27th Sept.r 1850 –

I am Board of Endowment having received that a copy of the following resolution made by them at their meeting held yesterday be communicated to the Council of K. C. Coll: – I beg to request that you will place the same before that body at their next meeting –

The resolution refers to a vacant building lot belonging to K. C. Coll: situated in Block D. of this city & numbered 11. at the corner of Church & Newgate Streets & is as follows –

"It was resolved that in the opinion of this Board the lot in question would be a most suitable one on which to erect a building for the Offices of the University & K. C. Coll: & the Board being of opinion that the pecuniary interest of both establishments will be materially benefitted by having these offices in a central part of the City strongly recommend to the Senate of the University to appropriate a sum of money not to exceed the thousand pounds to be expended in the erection of a building

Monday [illegible] 1850

"Resolved that the Officers of the Council be [illegible] upon the Corporation giving the Land in question for the purpose"

[illegible]

[illegible]

signed [illegible]

[illegible]

[illegible] motion was passed with unanimous [illegible] appropriate the sum of £[illegible] for the purpose [illegible]

The Council [illegible]

[illegible]

Monday October 1st 1850

Minutes of the proceedings of the Council of [illegible] Special Meeting held the 1st October 1850.

[illegible]

[illegible] Barron [illegible]

[illegible] Jameson [illegible] M.P.P.

[illegible] Morrison [illegible] M.P.P.

[illegible] Richardson M.D. [illegible] M.P.P.

Read the minutes last meeting.

1 The Clerk of the [illegible] was instructed to [illegible]

2 The Principal informed the Council that the Building Committee [illegible] in a satisfactory state & that the work is [illegible] expenditure in the [illegible] of the Council [illegible] thereupon after the [illegible] the [illegible] was taken

3 The Council [illegible] considered the [illegible] relative to the [illegible] of Council of the 1st [illegible]

[illegible] but the Council [illegible] which the [illegible] Council [illegible] on the 1st [illegible] should not [illegible]

Tuesday 1st October 1850

Communication [illegible] the gentlemen needs, that upon a Motion therefor, ordered that the Principal inform the First English Master that it is the desire of the College Council he should forthwith take up his residence in the Resident School House & perform the following duties as "Resident Master" –

Resident School House
Resident Master

vide Statute as submitted to Commissioners of Visitation.

[illegible] (4) The Principal was requested to express to the Masters the desire of the Council that they should each for a week act as Readers to the Resident School House, for not less than one hour each day – [illegible] the Resident Master & the two Assistant Resident Masters & the Occasional Master being excepted.

The Council rose

(Minutes were confirmed 5-10-1850) [illegible] M.A. [illegible]
P. [illegible]

Saturday Oct 5 – 1850

Claims as the proceedings of the Council of Upper Canada College at a Special meeting held Oct 5 – 1850

Present

Rev. W. Barron M.A. – Principal
J. C. Morrison Esq – M.P.P.
J. H. Richardson M.D. – M.R.C.S.L.

Read the minutes of last meeting

1 In connexion with the Minutes of Council of the 17th & 21st Sept. No. 241, & a letter to Mr Barrett from the Principal supplying him with a scheme of the division of his duties, the Principal submitted the following letter –

Willcocks St. Toronto 1 Oct. 1850

My dear Sir

I perceive that you have not mentioned the emoluments which the Council have attached to the duties of the Res.t Master of the Rev.d H. May I trouble you for a statement of them

Yours truly – W. Barrett

[illegible]
My dear Sir

N. C. Coll: Oct 1 – 1850

[illegible] your letter, on the point of salary only on my own

Cabul Aug. Oct 5th 1850

responsibility – The Statutes wh. settle the Salaries have yet to be passed – I can however take upon myself to say that I will on penalty dispose of all the Salaries with a main exception. The exception is that I supposed it was contemplated to attach to the duties of Resident Master some allowance whatever has altered from what it was in former times – I am still living in hired Lodgings find it difficult to get on – I am sorry to be so importunate but as far as I understand it in the absence of any Minute upon the point, the intention of Council – but I certainly understood from you that you had determined to resign your connexion with this Corps in any case if the Council united the duties of Resd. Master with those of Irish English Master that in the difficulty in which the Institution was placed, the first thought seemed to be how to get the duties discharged – Of course, as your letter is only just received & you desire an answer you must be aware that this note cannot be taken as committing the Council to the exact words I have used –

I am

Yours truly

(Signed) [illegible]

Mr. Barrett –

Accompanying the above letter, the Principal sent to Mr. Barrett a copy of the minute of Council No. 3 of the 1st Oct. – to which the following was the reply –

My dear Sir

William Street Dublin 1 Oct 1850.

In submission to the decision of the Corps Council, my letter to you that I am willing to take up your residence & to do the duties of Resident Master, & superior the duties detailed to be in a Resident Master.

My concession will not, I trust, prevent the question being raised of salary in consideration of the extraordinary duties which may have been contemplated although not yet made the subject of a Minute of Council – I shall be happy to hear from you when the dwelling will be ready for my reception –

Yours truly

(Signed) [illegible]

To. C. H. Pearson Esq.

Principal Corps Cadets

Answer

My dear Sir

[illegible] 1850

With respect to any increase of salary I may in your letter – The decision is made by your letter – If you should complain of the state in which it is I cannot see that you can blame any one but yourself – I do not see how you could expect the Council to make preparations for the reception of a lady who declined the duties – The Resident Master ought to be there to receive the boys who are now coming in – I have worn out with my labours & anxieties & all I can say is that you cannot make the best arrangements you can under the

Saturday Oct 5. 1850

The Circumstances

of

Mr. Barrett.

W. Pearson.

The Council approved of the letter written by the Principal

(2) and it is also informed the Council that Mr. Knightson had discharged the appointments of Master of the Comm.l Department & Assistant Resident Master in the Coll.e Rel. House & that Mr. Wood had accepted the same, & entered upon his duties

(3) Mr. Knightson's letter from different parties appointing as Day Pupils before Boarding Houses, the Guardians of their sons had long & frequently been remonstrated with the Principal was directed to write a circular letter explaining to them the advantages afforded by the Residential system, & to inform them that the Council could not consent upon the present system to allow the Minute of Council 24th ult. which had been recorded –

(4) The reply to the letter of the Hon. R. Matheson requesting that his son might be allowed to dine out of the College premises on account of his severe bodily affliction

It was ordered that a request of the Hon R Matheson be complied with –

(5) Read a Letter from the Boys lodging in the Residential House, also allowed upon some after College hours.

Upon which it was resolved that permission to leave the grounds be granted as follows – viz

VII & VI Forms, on Tuesday, Thursday, & Saturday; until 5 o'clock P.M. Summer

V & IV " " " Monday, Wednesday, & Saturday; until " " "

III & II " " " Wednesday & Saturday; do. " " "

I & P " " " Saturday ——; " " " "

the Boys of the Commercial Department to be classed with the above Forms according to age, at the discretion of the Principal & Resident Master –

Permission to visit their friends on Sunday to be granted to the boys, after morning Service but in no case except on written invitation

Any case of leaving the grounds to be dependent entirely on the consent of the Resident Master, whose permission is to be granted as a reward for Good Conduct –

The same Record of Absences to be kept as heretofore –

As the indulgence of being allowed to leave the grounds is abused, the above

Saturday Oct 5 – 1850.

permissions to be rescinded in that boy's case & not renewed except by the concurrence of the Principal, or, if the offence be serious, with the consent of the "Principal & Council" –

(6) The Principal read a letter from Dr Boys, to the effect that the Endowment Board had determined that a Clerk from this office shd attend at the College from 9 to 10 A.M. during the first week in each Term for the purpose of collecting the Fees & issuing Tickets in accordance with minute of Council No. 2 of the 6th March 1850.

Whereupon the Principal was requested to inform Dr Boys that in case he himself did not wish to take the duty, the Council desired that the Senior Clerk should be employed –

(7) It being found necessary in order to give more efficient instruction to the College pupils in Music that a Piano should be procured for the use of the College

It was ordered that Mr Murphreys, in connexion with the Principal be empowered to purchase a good piano to become the property of the College for the use & instruction of the pupils, for a sum not exceeding £70. 0. 0 – seventy pounds currency: & that a copy of this minute be sent to the Endowment Board

The Council rose.

H. Pearson
Clerk of Council

Minutes of the proceedings of the Council of U.C. College at a special Meeting called for Oct 12 – 1850

Present

H. Pearson – [illegible]

H. Pearson

[illegible]

Wednesday Oct 16 1850

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

(1) Resolved that the privilege of free education in the College be extended to all the Professors of the University who received their appointments prior to the first of May 1850.

(2) The Principal reported that in consequence of the pecuniary discount intended to have the situation of the Laundress vacated, the Principal was directed to engage another Servant to replace Libby.

(3) It was ordered that in future fees should be charged in the resident or Attendance Session in consequence of the increased expense of the College, and the Summer Vacation having been unnecessarily prolonged.

(4) The Principal submitted a bill from the three Messrs Servants of the Resident School House in board previously to their Engagement herein in the sum of £[illegible] amounting to £ 2 12 6 which was audited & passed.

(Signed) [illegible]

[illegible]

Saturday Oct. 19 1850

[illegible]

[illegible]

[illegible]

Hon. [illegible]

[illegible]

[illegible]

Read the minutes of last [illegible]

(1) Read a letter from Mr. Bogg, one of the Government Bailiffs [illegible] the Council that a [illegible] in the performance of [illegible] in the [illegible] of a [illegible] is in use [illegible] is therefore deferred –

(2) The principal was empowered to order [illegible] to engage lists for the Wards [illegible] in the [illegible]

(3) The Municipal informed the Council that he had engaged [illegible] as a Commission Servant in place of John Daly [illegible] and engaged Wm. Morrison as Cart Servant in the place of [illegible] Mercer

Communicated 1122

(4) Read a letter from Mr. Wm. Hagen requesting that [illegible] repairs might be [illegible] – [illegible] was ordered [illegible] on account of the expense

Communicated 1122

(5) The Council [illegible] the Municipal to [illegible] in order that they might be put [illegible] could take immediate action [illegible] [illegible] the Municipal [illegible]

In Committee

Confirmed Decr. 3. 1850 –

Wm. Jackson
Mun. Clerk

Redcastle Dec. 3rd 1855

A meeting of the proprietors of the school of Redcastle & Kinadie College was held at Redcastle on Tuesday December 3rd 1855

Present:

Wm. Barron Esq. — Principal
Jas. Stewart Esq. — Esq.
Chas. C. Morrison Esq. — Esq.

Read the minutes of last meeting.

(1) Accounts were submitted from Mrs. G. Maynard for repairs to the house which occasioned a loss of the amount of £38 0. 10½. Passed.

(2) The Principal was requested to write to the Sanitary Inspector for a statement of the old accounts with "the unidentified Council".

(3) Building estimates were submitted — ordered to be considered at another meeting.

(4) The petitions of the Kilbarrett residents & others in the school district were submitted — passed.

(5) Ordered that a return be furnished to the Council the entire monthly expenditure of the months of October & November in the Redcastle School House for the half year ending.

(6) Ordered that the following letters be sent to the Inspectors of Schools —
(1) To Barrow's letter respecting Mr. Smith
(2) To Morrison's letter re the Mistress
(3) To Reed's Works letter

(7) Submitted the Barrow letter of the 19th Nov. — action deferred

(8) The following accounts were declared —

	£	s	d
(1) Mr. Barrow's claim for £6. 15. 10½ — Passed for Pay in full	3	0	0
(2) Mr. Stewart's for dry goods for Residence & School House	10	15	8½
(3) Mr. Mills " for grocery Stores " " " "	12	16	7
(4) Mr. Harris " Crockery " " "	1	7	9
(5) Mr. Hall's a/c " dry goods " " " "	11	11	1
(6) Mr. Lees a/c " Milk " "	2	11	5½
(7) Mr. Johnston's a/c " Washing " " " "	5	0	0
(8) Mr. Wickson's a/c " Meat " "	10	9	1
Carried forward	53	11	8

Tuesday Dec. 3. 1850 (continued)

		£	s.	d.
	Brought forward	53	11	8
(9) – James Brownes a/c	for Coals for Rest. Hotel & House	5	5	0
(10) Jacques & Hay	" Upholstery " " "	1	15	0
(11) H. Lewis'	" Bell hanging " " "	10	9	11
(12) E. Bockett's	" work in Cook House	10	1	5
(13) R. Davis'	" for Groceries " " "	[illegible]	6	10½
(14) R. Lewis'	" Ironmongery	[illegible]	6	6
(15) Cleal	" Bread " "	5	11	[illegible]
(16) D. Gilkison's a/c	" Copying Minutes & Letters for Council	14	0	0
(17) Cummins & Wellish a/c	for plumbing at Principal's House	0	0	0
(18) Amt. for Mr. Maynard's expenses minute Council [illegible]		30	0	10
		[illegible]	0	11	[illegible]

(continued) (8) In consequence of the application of Mr. Maynard the following minute was passed

"On the application of Mr. Maynard for a grant to Council of the Hotel, resolved that

"Inasmuch as the Principal Master has by endowment Bond for the amount £23.1.10½ for the payment of the annual hundred pounds, that no deduction be made, and is entitled to that amount, notwithstanding the Endowment Bond

(9) Submitted a letter from the Church for the [illegible] by a letter from [illegible] the [illegible] of Lines [illegible] appointed for the payment [illegible]

The Principal was [illegible]

(10) The Principal was directed to supply the above amounts to the Endowment Board & to ask for the funds necessary to satisfy the different claims & to hand the receipts, to the separate parties

(Confirmed Dec. 31st 1850)

[illegible]

Friday December 20th 1850

Extracts of the proceedings of the Council of Upper Canada College at a Special Meeting held the 20th December 1850

Present

J. W. Barron Esq. Chairman & Principal U. C. C.

Prof: S. H. Richardson M. D. M. R. C. S. L.

The members present were not sufficient to form a quorum

J. W. Barron Chairman

Principal U. C. C.

Monday December 30th 1850

Extracts of the proceedings of the Council of Upper Canada College at a Special Meeting held on the 30th December 1850

Present

J. W. Barron Esq. – Principal U. C. C.

J. C. Morrison Esq. – M. P. P.

Prof: S. H. Richardson M. D. M. R. C. S. L.

Read the minutes of last meeting

(1) Address & resolutions to be presented to the College upon the occasion of the Queen's birthday to be inserted in the proper place – the Church Colonist Globe & Patriot – form insertions – one in each

(2) The Principal informed the Council that he had paid the staff gratuities in compliance with the resolution of the 28th last & that there remained the sum of £3/15 not claimed – The Principal was directed to appropriate this sum to the following purpose with his discretion

(1) The Principal informed the Council that the insurance on the centre & the Western wings expired on the 30th Jan. 1851 – he was directed to inform the Dundas Insurance Company

The Principal informed the Council that he had received from Mr. Gibbison £2 0 0 being an overpayment by mistake for the Bill of his son & requested to know how he was to pay them back to Mr. Delahaye as he is in Boston – the sum was directed to be paid them to the order

(3) The Principal informed the Council that Mr. Delahaye informed he had a right to the collection of the fees due on the old arrears as he had the trouble of suing out

Monday Dec. 30th (continued)

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] the Minutes of the last meeting of the Board were read & confirmed.

Present

[illegible] Principal & Chairman.

Hon: J. H. Cameron Q.C. – M.P.P.

Rev: J. H. Mackenzie M.B. – M.D.C.S.L.

and the Minutes of Last meeting

Ordered that the Bills contained in the annexed Vacation Exchequer bill be paid.

Ordered that the following sums be paid to the Masters & Professors hereinafter mentioned

Mr. Dodd, Commercial Master, twenty five pounds

Mr. Kuh Ornamental Drawing Master, twelve pounds ten shillings

Mr. Thompson, Vocal Music " 5 5

Mr. Schuttelbach Instl. " " 5 5

[illegible] for the periods during which they have been employed in [illegible] as salaries for instructors

Send

The Principal was directed to send to Prof. Mackenzie & the Bursar of the Board

(The Minutes confirmed Feb. 24th 1851)

[illegible]
Pres. U.C. College

Toronto 3rd January 1857

Minutes of the proceedings of the Council of Upper Canada College at a special meeting held on 3rd & 5th January 1857

Present

The Rev. Henry Barron, M.A. Principal U.C. College

in succession

Rev. Henry Barron, M.A.
Principal U.C.C.

Second day February 4. 1857

Minutes of the proceedings of the Council of Upper Canada College at a special meeting held on the 4th February 1857

Present

The Rev. Henry Barron, M.A. Principal U.C. College
Chas. E. Morrison Esq. M.D.
Philip F. Harris M.D. M.R.C.S.E.

Read the minutes of last meeting

(1) The Principal reported that he had engaged Nathan Driver late a Corporal in the Rifle Brigade as Out-door Servant in the place of Thomas Moreham.

(2) Professor Richardson reported to the Council that on his visit to the Resident School House he found

(i) the Kitchen, larders, bathing rooms &c in good order & cleanly kept.

(2) the food & vegetable food, with the exception of the bread, which was quite sour & unfit to be eaten.

(3) the Dormitories generally in good order; some of the closets were filthy & others were very cleanly

(4) the Hall & Class generally appeared clean

(5) the Hall Clock was very much out of order & of a wrong kind; it should be changed as soon as the funds will permit.

(6) That there were not enough baths for the boys — either there should be baths for — or that if more baths could not be provided, some of them should take their bath on other evenings than Saturday.

(7) That there was not in the Resident Master such a spirit or such an anxiety for the welfare of the Resident School House as he could have wished. thus for instance complaints were made "that he was as considerate as a coward in his own apartments" — that several of the rules which the Council had thought fit to make as to his duties

Monday 5th February 1851

were so stringent & so unnecessary that he could not tell why they were thrown upon the boys & were a nuisance & vexation" indeed all his complaints were made in a very kind & conciliatory spirit" — and that he did not manifest prejudice as to Dormitories with which he should have been quite familiar

(3) The Principal was voted to the Record for his Residence & Board House from Michaelmas —

(4) The Principal submitted the Jobs, Accounts, & Minutes of the Finance Committee up to the end of January & they were audited & passed

(5) The Principal informed the Council that Lancelot Smith of the VIII Form & Henderson (Isaac) of the VI Form had made an arrangement to board by the year with the boarding house keeper, last in June, the one aged 21 years of age, & the other 19 years of age. The Council considered it right to make the circumstances known to enable them to form a judgment on the case, & to take in consideration the high character, moral & religious, of the Keeper

(6) The Principal also informed the Council that Wadsworth the Commercial Department & Wadsworth of the I Form were residing in Town where their parents had made arrangements for their continuance before giving the notice required — Residence on the premises — that the parents of these boys from their proximity to Town were almost daily in the habit of visiting their sons, & that the boys took home almost every Saturday & that under these circumstances they might almost be considered as residing with their parents —

The Council having taken the case into their consideration allowed the boys to continue their residence as above —

(7) The Principal brought under the notice of the Council the Statute of the Victoria Cap. 82 by which it is ordered that the Principal & the Council shall each appoint annually an Auditor —

Mr Cornwall appointed Mr Scott Thorn

The Principal was directed to write to the Visitors & to request as the same nominee —

(8) The Council directed the Principal to apply to the Visitors & Board for the money necessary to pay the expense of the fencing for the new Public College — at an outlay of 4 shillings per metre —

Monday, the 24th February (continued).

(9) Read the following application from Daniel Orris Steward & Bedel in University

To

The College Council of Upper Canada College.

The Memorial of Daniel Orris, Steward & Bedel in the University of Toronto respectfully shewth

That your Memorialist being desirous of giving his son the superior advantages of education in your College, placed him there in October 1845 - although with very limited means, has continued to keep him as a pupil of the Institution since that time

That your Memorialist has found that your Honorable Board has liberally extended to the sons of some of the University officers the benefit of free education, and therefore respectfully prays that your will be pleased to permit him to enjoy a similar privilege

And your Memorialist as in duty bound will ever pray

Toronto Jan.y 15th 1851 (Signed) Daniel Orris.

Wherefore it was ordered that the prayer of the petition of Daniel Orris as an officer of the University be granted, & that the son of Daniel Orris be allowed in future to enjoy the benefit of free education in U.C.Coll.

(10) The Principal was directed to give four insertions, one in each book, in the Church, Patriot Colonist & Globe newspapers, of the advertisement of the commencement of the Spring Semester 1st March.

(11). The Principal submitted the following Memorial

The Principal considers it a duty he owes to himself & the College to bring under the notice of the Council the report of the Examiners at the University for the Scholarships which have been placed before the

The Prize entitled "Scholarship" was gained by Mr. Marling a former pupil of U.C.Coll. - He was at College for four years & after completing his year in the Sixth Form, he left with so high a character for attainments that the Principal used his strongest endeavours to prevail upon the young man's father to send him forthwith to the University. The young man however had his attention directed to business in which he was for two or three years. At the end of this term he was desirous of entering the University & for this purpose read for ten or twelve months with Mr Wickson himself a former pupil of U.C.Coll. - Mr Marling contends for a Scholarship & after various examinations, is recommended for the prize as having or having been the pupil of Mr Wickson alone - Of this the Principal complains

Monday the 2nd of February (continued)

as being a course likely to prove satisfactory to the College authorities, and to secure that benefit to the increased efficiency of the Institution, which is given in the said Statement of facts, would insure for it.

The Principal further informed the Council that he had applied to the Students that they would desire "that it should be stated that Latham was educated at W. C. College" & the information given in a Note appended that he had been for the last ten or twelve months assistant pupil of Mr Wickson — to this application the Principal submitted the following letter on the case from the Rev. Dr Beamen Dean of the Faculty of Arts in the University

University, Jan. 31 — 1857

Sir

Your letter to the Senate on the subject of Mr Wickson having been referred to the Faculty of Arts, they have carefully considered the subject & unanimously express "that as the Regulations of Government for matriculation & Scholarships mention only the Institution or Tutor by which or by whom such Scholarship was actually earned, the Institution or Tutor mentioned in the Regulations is the one at which or with whom such Scholarship was studied during the past year; it would have been departing from both the letter & from the spirit of the existing Regulations to attempt to specify any other Institution or Tutor; & consequently that the publication of the name of Mr Wickson as the Tutor by whom Mr Harding was educated, & the omission of any reference to Upper Canada College was strictly in accordance with the present regulations.

I &c signed James Beamen
(Dean of Faculty)

To
Mr Barron M.A.
Principal U.C.C.

(11) Whereupon it was ordered that the letter of the Dean of the Faculty of Arts be sent to the Senate "with a request that the Senate will be pleased to alter the Regulations relative to Scholarships so as to remove the restriction imposed upon the College Students of depriving them of other advantages that rate due to them by the education imparted to Scholars at such institutions —

(12) Read the following letter

Sir

May we again take the liberty of requesting from you & the College Council still adhere to their former resolution on a point of importance upon which depends leaving such Students in Toronto & at the College Boarding House. Mr Master Marshall will be allowed to board at a private boarding house as a immediately close.

I &c signed W. Allen Jun.

To
J. H. Barron Esq
Principal U.C.C.

Monday the 24th February (continued)

(12) The application of the Principal was directed to be filed by that in consequence of the Principal's being precluded in future from the appointment of Residence on the ground.

(13) The Principal submitted the following "Statute from the Governor General through the Provincial Secretary as passed by the Commissioners of Visitation of the Upper Canada College & Royal Grammar School & approved by His Excellency"

Statute

for

the Salaries of the Principal, Masters Officers & Servants of Upper Canada College & Royal Grammar School

By the Commissioners of Visitation duly authorized & empowered by virtue of a Commission issued under the great Seal of the Province of Canada, and bearing date the fifteenth day of February in the year of Our Lord One thousand eight hundred & fifty

Be it enacted that from & after the first day of January in the year of Our Lord One thousand eight hundred & fifty one, the salaries hereinafter mentioned shall be paid yearly to the Principal, Masters & Servants of Upper Canada College & Royal Grammar School to the amount set opposite their names respectively

The Principal	Five hundred pounds
The First Classical Master	Three hundred & thirty four pounds
The Mathematical Master	Three hundred and thirty four pounds
The Second Classical Master	Three hundred pounds
The Third Classical Master	Two hundred and fifty pounds
The French Master	Two hundred and fifty pounds
The First English Master	Two hundred pounds
The Second English Master	One hundred and twenty five pounds
The Commercial Master	One hundred pounds
The Porter	Fifty pounds

Provided always that during the incumbency of the present Principal and Second Classical Master the salaries to be paid to them yearly shall be as follows –

The Principal – Five hundred and fifty six pounds

The Second Classical Master – Three hundred and thirty four pounds

And provided also that the Salary of the Third Classical Master for the year One thousand Eight hundred and fifty shall be the sum of Two hundred and fifty pounds – that the difference between his present Salary & that sum shall be appropriated out of the Income Fund of the said College for the present year, and shall be paid to him with the quarterly Salary due

Approved 30th December 1850
Elgin & Kincardine

Monday the 24th February (continued)

on the first of January One thousand eight hundred & fifty one.

And be it enacted that salaries at the rate per annum hereinafter mentioned shall be paid for the services performed during the present year by the undermentioned officers and masters for such services as by resolution of the Council of the said College and Royal Grammar School shall be declared concerning the same

The Ornamental Drawing Master	Fifty pounds
The Vocal Music Master	Fifty pounds
The Instrumental Music Master	Fifty pounds
The Secretary of the Council	One hundred pounds

(Signed) Wm. Hume Blake
Chairman
S. Millward Cameron
James H. Hickenson

Certified
J. Leslie
Secretary

(14) Read the following letter from A. Cameron Esq.

Board of Endowments Lands Office
January 3rd 1851

Sir

I am directed by the Board of Endowment Lands for the information of the Council of Upper Canada College that Allan Cameron Esq. has been appointed Bursar & Secretary to the Board in the room of Dr. Boyd.

Signed
To
The Chairman
of U.C.C. Council

Signed A. F. Cameron
Bursar & Sec.

(15) Read the following

Statute No. 15

By the Senate of the University of Toronto

Whereas it has been customary for the Sons of Professors of the University of Toronto College to receive their education at Upper Canada College free of charge

and whereas the same privilege is by an order of the council of Upper Canada College, confirmed to such Professors of the University of Toronto as received their appointments previous to the 1st January 1850

Be it hereby enacted

"That the Sons of the Principal and Masters of Upper Canada College be entitled

Monday the 24th February 1851 (continued)

to receive their education in the University exempt of any fees to which the officers and Professors are entitled

Passed 21st Decr 1850 –

(16) Read the following letter from Dr Beaven

"I have the honor to express my obligations to the authorities of Upper Canada College for the gentlemanly attention paid to my son (Edward) while he was there, received"
(Signed) Thomas Beaven.

(17) The Principal mentioned to the Council the desire of Mr Barrett the Resident Master that there should be a "Reception Room" in the Model School House formerly occupied by the College for the Reception of the parents & friends of the boys when coming to see them – The Council did not consider the matter warranted in going to the expense –

(18) The Principal called the attention of the Council to the corner of the Main building which was in danger of falling out from the wet ground & leakage of the conducting pipe – The Council on inspecting it, ordered that it be immediately repaired & requested the Principal in all such cases to use his own discretion in giving immediate orders for the repairs w.h he might see to be requisite.

(19) Resolved that the Masters & Officers hereinafter mentioned be paid at the same rate as provided by the Statute of the Visitation Commission until further ordered –

Mr Bell – Commercial Drawing Master £ 10. 0. 0	Mr Williams, Bursar – Commissariat £ 12. 10. 0
Mr Schultze – Instl. Music Master £ 12. 10. 0	Mr Barron Secretary of Council £ 25. 0. 0

By Council order

(confirmed May 12th 1851) J. H. Barron Prin. U. C. C.

Minutes of the Proceedings of the Council of Upper Canada College at a special Meeting held the 24th March 1851

Present

J. H. Barron M.A. – Principal & Chairman
Jas C. Morrison Esq. M.A.

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held the 12th of May 1851

Present

The Honorable M.H. Principal W. C. Cell
Jno. H. Cameron Q.C. – M.P.P.
J. K. Richardson M.B. – M.P.P.

Read the minutes of last meeting

(1) The Principal informed the Council that the Contract with Mr. Ball had been completed, that none work was required – the Principal was requested to contract for a clock & chimes

(2) The Principal called the attention of the Council to a recent act making provision for the respective cities & the College Council – the Council decided that the same amount as last year – Sh? be allowed for the expenses – viz £25.0.0

(3) The attention of the Council was called to the danger there was of the College insurance being vitiated by a practice in which in their dwellings by the Masters in matters not covered or allowed by the terms of the policies – whereupon the Principal was requested to inform the masters that "No alterations to be made in the Residences occupied by them without application to the Council"

(4) The Principal informed the Council that he had purchased five lots of land there filled up at a very cheap rate without the sanction of Council, as it was impossible owing to the absence of Members of Council from Town to get a decision & the opportunity had to be embraced at once or abandoned –

The action of the Principal was approved of & confirmed

(5) Read a Letter from Malcolm McEachern respecting some claim he stated he had against Mr Boswell – the Council declined interfering

6 The Principal brought under the consideration of Council the admission of the son of Mr Gilkison as a free Scholar – action deferred –

Sat. May 12 – (7) The Principal was requested to write to Mr. Cooper & Hope & to inform them forthwith to furnish to the Council a Statement of the arrears due to the College, together with a Statement of the arrears collected since

Monday 18th & 5th May 1851 (continued)

Since 1st January 1851 -

15. The Principal read the following letter which he had found himself called upon to write on account of Mr. Schallehn's sudden leaving the Institution & left the Best Music Classes in the College not improvided with a Master -

To — Mr. Dietrich

Sir

I shall be obliged to you if you will take charge of the Music Classes in the College in the present Board awaiting the final decision of the Council at the same rate of remuneration as that enjoyed by Mr. Schallehn — viz £50.0.0 per annum

I have the [illegible]

[illegible]

The Council approved of the course adopted by the Principal

16. The Council were informed that M. Leon the Dormitory Servant in the Resident School House had obtained a situation in the City Mail Coach & had in consequence expressed a desire to be released from his engagement at the Resident School House -

The Principal was requested to engage another Servant.

The [illegible] submitted the following [illegible] for Examination at the approaching [illegible] examinations which were ordered

[illegible] Examination

1851

[illegible]

[illegible]

Second Book I

[illegible] Simple [illegible]

French - "Von Raichlin" - The Classic French Reader by Alain de Fivas - Appleton 1849

Histoire de France - Mme de Saint Ouen - Paris Juin 1850 - "Première Page"

[illegible]

Geography Modern Europe & Asia

Ancient Greece & Italy

Natural Philosophy - Comstock to page 6th

[illegible] the subject [illegible] generally.

The Council Rose

A Memorial of the proceedings of the Board of Trustees of the Normal School, which was read and filed.

Present

[illegible]

[illegible]

[illegible]

Read the minutes of [illegible]

The following Report was read

(1) "The Principal is happy that the Trustees of the Normal School have so far succeeded in their efforts to place the School on a sound footing. This is shown by the fact that it is independent of the Government for its support, and that the Trustees have been able to place the Principal's salary on a footing which will secure the services of a competent person, and to place the School under a good control in town, a district which has been found by experience to be most favorable to the success of Normal Schools. The Principal has also been able to secure a Model School, which will be of great service in training students for the profession of teaching, and which will not cost the country any expense beyond the salary of the Principal, which is the excess of expenditure over the fees received. The Principal feels that he should be wanting in duty if he did not bring before the Council the necessity of a Model School, and the expense which it will entail upon the Country. He would suggest that the Model School should be placed under the Principal, and that the Council should allow him a salary of £100 per annum, each assistant £80 per annum, and a Janitor £50 per annum, with a Janitor's House and premises free of rent. The Principal expects the Council will approve of and confirm this arrangement as it will enable them together with the Trustees to carry the Normal School on economically. Lastly the Principal would suggest that the School should be inspected by the Council's Educational Inspector. There is no other recommendation that he would have the honor to make on the ground of economy. The Principal would also remind the Council that the School will commence on the 1st of July next. A Janitor's House will be placed at the disposal of the Principal, and the children connected with the School will be taught free of charge, as soon as the Council shall have given its sanction. The Principal also begs to state that the receipts should cover the salaries."

(2) The question for consideration was moved that it shall

Friday May 30th (Continued)

[illegible] the Principal in the charge of Superintendent of the Resident School House be concurred in, and that in lieu the necessary steps be taken to effect the changes recommended and communicated to the Council. Mr Barrett desires as relates to him; and if it shall be found necessary, it is the wish of the Council that gentleman be permitted for the present to occupy the premises in which he now resides entirely at his own expense, but that in consideration of his having his house rent free he shall as long as he resides in the Resident School House be at the one third of the daily inspection, that is, make the inspection every third day, but be in no other way responsible either for the general management or expenditure.

In compliance with this Resolve the Principal wrote the following Letter.

[illegible]

[illegible]

May 31

Sir Council have taken up the consideration of the Expenses of the Resident School House. They feel themselves called upon to conduct that part of the Institution with a view to greater economy and have therefore passed, & directed me to communicate to you, the following Minute

"Ordered "That Mr Barrett be informed that the Council on the ground of economy required that he would provide himself with a Residence in town after the first day of July next, ~~but that~~ if it suits Mr Barrett's convenience that gentleman be permitted for the present to occupy the premises in which he now resides entirely at his own expense, but that in consideration of his having his house rent free he shall as long as he resides in the Resident School House be at the one third of the daily inspection, that is, make the inspection every third day, but be in no other way responsible either for the general management or the expenditure"

To
Mr Barrett Esq. B.A.
Res. Master

I remain
Gentlemen
Your [illegible]
[illegible] Barron
Sec. to Council

Read the following letter from David Buchan Esq.

Town 28th May 1851

Sir

Referring to the concluding part of your communication I have received from the Honorable the Secretary of the Province, & the conversation I had on the subject with the Honorable the President of the Council of the Superintendent thereon as my sketches in [illegible] I am [illegible] a member of the Government Board [illegible] [illegible]

David Patterson Esq. Merchant in Town and
William MacDonald Esq. also Merchant in Town
[illegible] [illegible] to [illegible]

[illegible] Minutes [illegible] continued.

Board.

[illegible]

[illegible]

[illegible] (Signed) [illegible]

Principal U. C. Coll. (Signed) [illegible]

(Copy)

To

Sir

[illegible] letter of the 20th inst. [illegible] the office of [illegible] Members of the Endowment Board of the University of Toronto [illegible] College of Regent Grammar School [illegible] of the University it is provided that the Treasurer [illegible] with due discharge his duty faithfully in the sum of £2000 & two sureties in the sum of £1000 each, to be approved by the Senate of the University of Toronto [illegible] Board of College.

To

[illegible] (Signed) [illegible]

Toronto

Sec.

Whereupon it was

Ordered That the names of Mr Charles Paterson Merchant in Toronto & [illegible] William McMaster also Merchant in Toronto offered by Charles Buchan Esq. as his sureties for the due discharge of his duties as Treasurer of the Endowment Board of the University of Toronto & the Regent Grammar School be approved by the Council of U. C. C.

Read a letter from Mr James Mortin [illegible] from the Council of the College promising to send his sons free of charge for tuition.

Ordered that Mr Martin be informed that the College Council should consider the salaries included in increasing, under the present circumstances of the College, the number of free scholars.

The Principal informed the Council [illegible] that the [illegible] minute [illegible] credit [illegible] per cent [illegible]

Ordered that [illegible] be allowed [illegible] for [illegible] U. C. C. which he as Collector held in his hands.

[illegible]

[illegible]

A Council held, in accordance with the Council's Rule, at a special Meeting held on Saturday the 27th day of June 1891

Present

Mr. J. Dennistoun, Principal & C.C.

Messrs. Morrison, Esq. M.P.P.

Mr. J. J. Richardson, Mr. Jas. M.P. C.C.

Read the minutes of last meeting

(1) Read a Memorial from Mr. Barrett, Teacher in Classics 1st & 3rd Form.

A general discussion concerning Mr. Barrett's Memorial, appointed Mr. Richardson a committee to confer with Mr. Barrett, instead of acting upon the Council's minute.

The Council having duly considered Mr. Barrett's Memorial see no reason to alter their minute 1st & 3rd of May but they further order that Mr. Barrett be informed that, in giving the grounds he must distinctly understand that the Council will on no account return again to the question of allowing boys whose parents live at a distance to reside in the city and attend College lectures.

(2) The Council had under their consideration the necessity of preparing a Statute for the Salaries of the Ornamental Drawing, Vocal & Instrumental Music Masters & the Secretary of the Council.

The Principal presented his Annual Report for the year ending the 1st December 1850 in accordance with Section IV. 12 Vict. Cap 82.

The Principal informed the Council that for upwards of Seventeen years he had never been absent one hour from the College for any object of mere pleasure, & asked the Council whether he might with their concurrence absent himself from the College on Wednesday Afternoon the 25th June & on Thursday the 26th June.

The Principal's request was instantly granted.

J. J. Morrison, Chairman

(Confirmed 25th July 1851)

Minutes of the proceedings of the Council of the Corporation of [illegible] Meeting held on Monday the [illegible] day June 1851

Present

[illegible]

[illegible]

The Minutes of the preceding meeting read & confirmed.

[illegible]

Minutes of the proceedings of the Council of the Corporation of [illegible] Special Meeting held on Thursday the 3rd day of July 1851

Present

[illegible]

[illegible]

[illegible] read & discussed.

[illegible]

[illegible] meeting held on Monday the 28th [illegible] 1851

Present

[illegible]

[illegible]

[illegible]

[illegible] the Second Report of the Committee [illegible] recommend [illegible] the [illegible] the [illegible] the

[illegible] of the Council of Ministers at a special meeting held at Trivandrum on [illegible] 1081

Present

[illegible]

[illegible]

[illegible]

The [illegible] being considered, it was decided that [illegible] be [illegible] at [illegible] per [illegible] and the [illegible] be adopted by the Council of Ministers.

Statute

[illegible] College [illegible]

[illegible] Statute [illegible] College [illegible] examinations [illegible]

[illegible] Statute [illegible] Council of the [illegible] College [illegible] made in the [illegible] of [illegible] College [illegible] [illegible] made in [illegible] Statute [illegible] [illegible] the [illegible] College [illegible] the [illegible] College [illegible] examinations [illegible]

[illegible] Statute [illegible] College [illegible] [illegible] Council [illegible] College [illegible] examinations [illegible]

[illegible] College [illegible] [illegible] College [illegible] [illegible] College [illegible] [

Minutes of the proceedings of the Council of Upper Canada College at a Special Meeting held on Monday the [illegible] day of [illegible] 1851

Present

A. W. Barron M.A. Principal U.C.C.

S. H. Richardson M.A. [illegible]

The members present were notified before a quorum

A. W. Barron
Pres. U.C.C.

Minutes of the proceedings of the Council of Upper Canada College, at a Special meeting held on Monday the [illegible] day of [illegible] 1851

Present

A. W. Barron M.A. Principal U.C.C.

No Quorum

A. W. Barron M.A.
Principal U.C.C.

Minutes of the proceedings of the Council of Upper Canada College at a Special meeting held on the [illegible] day of [illegible] 1851

Present

A. W. Barron [illegible]
[illegible]

The members present [illegible]

[illegible]
[illegible]

Minutes of the proceedings of the Council of Upper Canada College at a Special meeting held on the [illegible] day of [illegible] 1851

Present

A. W. Barron [illegible]
(Hon. J. H. Cameron C.C. [illegible])
S. H. Richardson M.A.
No Quorum

A. W. Barron

[illegible] proceedings of the Council of U.C. Coll.
at a Special [illegible] summoned & held on Thursday 10th Nov. 1851.

Present

[illegible] Principal & Council U.C. Coll.

No business

[illegible]

[illegible] proceedings of the Council of U.C. Coll
at a Special [illegible] summoned & held on Monday the 24th Nov. 1851

Present

[illegible]

No business

[illegible]

Saturday Nov. 29th 1851

[illegible] proceedings of the Council of U.C. Coll. at a Special Meeting summoned to be held on Saturday Nov. 29th 1851

Present —

[illegible] Principal U.C. Coll.

No business

[illegible]
Principal
U.C. Coll.

At a meeting of the Council of Upper Canada College held on Monday the 12th. Jan.y 1852

Present

[illegible] Chairman, [illegible]

The Hon.: [illegible] Cameron C.J.

Jas. C. Morrison Esq.

J. H. Richardson M.D., M.P.P.

Read the minutes of last meeting

(1) Mr. Adolphus Hagg placed in the hands of the Council an [illegible] leases, letters he connected with his office of Estates & [illegible] a mortgage from Henry Lesseps Esq. securing [illegible] £173.13.1 – including a Mortgage from James Boulton Esq. [illegible] the College the sum of £52.0.0 – both [illegible] Mortgages the Principal

Jan.y 12–1852 – requested to send to the Endowment Board

(2) Mr. Adolphus Hagg was requested by the Council to prepare a statement of all sums due to the College with explanatory remarks for the information of the Endowment Board with the view of the immediate [illegible] other action being taken on them as soon as the Endowment Board might seem desirable –

(3) Read the following Report from the Endowment Board.

"Report"

The Board of Endowments may deem it matter of satisfaction to the Council of Upper Canada College in connexion with the operations of the Statute 12 Vict. Ch. 82 on the state of the property, & fiscal concerns of Upper Canada College –

The Council are aware that from the Establishment of the Institution there was no fund in the Provincial accounts to the credit of Upper Canada College –

Previous to that period & up to the present time the Commissioners of Inquiry have been investigating all the accounts & other transactions of the College by virtue of a Commission issued under a Statute of the Old Upper Canada Legislature passed on the 20th. July 1848

The Board have a State on a report of the [illegible] accounts & got reported & the Board have from time to time [illegible] of their Report deferred any investigation into the [illegible] State of the Endowment [illegible] such an investigation, incurring needless expenditure, and a waste of time & labour of the Officers of the Endowment Board, which [illegible] connected with the Institution & appointed many other [illegible]

Monday January 12th 1852

from the act, it was found a difficult the existence of an amicable satisfactory arrangement of financial affairs of the college and an expenditure of the then University, were to execute their respective —

Under these circumstances the Board exceedingly regret that they cannot make a full Report for the information of the Council — nevertheless they feel it their duty to report as follows —

On the 13th August 1850 the Board of Endowment was fully constituted, and entered on its duties — on the day previous the balance in hand in cash to the credit of the Investment Fund was £378. 5. 7 — from that period to the 31st December 1850 there has been received on account of that fund on claim £496. 11. 4 making the sum of £874. 19. 11 to the credit of that fund

On the 12th August 1850 the balance in hand to the credit of the Income fund was £34. 6. 3 — the amount received between that period & the 31st December 1850 on account of Interest on Sales, Investments, Notes, &c &c, and the Parliamentary grant was £2793. 14. 3 — The disbursements during the same period chargeable to this Fund amounted to £2996. 16. 3 leaving a surplus on the 1st January 1851 to be transferred under the 46th Clause of the Act from the Income Fund to the Investment fund £109. 4. 3 which latter sum, added to the sum of £874. 19. 11 above mentioned, left a balance to the credit of the Investment fund of £984. 4. 2 —

During the same period the Board invested £1000 in Provincial Debentures bearing 6 per cent leaving a balance due by that Fund on the 1st January 1851 of £15. 15. 10

The Board in apportioning between the Upper Canada College & the University the joint expense of the Business Office for the year ending 31st December 1850, after having considered as well the quantity of Land owned by both Institutions under the management of the Board, & the receipts of rents on account of each respectively during that year, concluded that one fourth should be charged to Upper Canada College, & three fourths to the University, & that each Institution should bear the expenses of its own Members of the Board, this apportionment & arrangement however to be only applicable to the past year —

All which is most respectfully submitted

(Signed) David Buchan
Chairman

(4)

communicated to Mr Roberts —

The Principal informed the Council that by the death of Mr Scott Burn it would be necessary for them to elect another gentleman as Auditor

Mr Thomas Ds Roberts Esq of William Street was elected Auditor for the Council of the accounts of the Endowment Board for the year 1850

Wednesday the [illegible] 1st 1852

(5) Read the following letter from David Lee Esq. Chairman of the Endowment Board

University of Queen's College
[illegible] 1851

Sir,

I have the honour to be instructed to convey to the Senate of Queen's College the Royal Charter of Incorporation which was delivered by the Board of Endowment at their meeting yesterday.

I shall be glad to receive the copy of the Charter as soon as possible, for use at present only in connection with the business of an office which the Board will be called in any thing like order the papers of the institution connected with the University & Corporation, by some time past have contributed from the commencement of organizing the institution, to bring up the work of the Commission.

Besides the Endowment Board requires a number of meetings separate & distinct from those which the Senate meets in order to make such arrangements as will be economical time & talent consistent with the good & nation of the cause which [illegible]

I have the honour &c.

To
John Barron Esq
Principal Q.C. Coll.

Sir,
Your obt. humble Servt.
signed David Lee
Chairman Endt. Bd.

(Copy)

(6) Extract from the minutes of the Senate of Queen's College, Kingston, Wednesday 17th Sept. 1851

"Ordered that the Chairman communicate to Endowment & the Commissioners of Upper Canada to College "That the Board of Endowment consider it necessary to have a new office for the management of the University Estates, in a more central location in the City & that more commodious than can be obtained; & that they wish the opinion of the Senate & Commissioners thereon, in order to accommodation on the subject."

Whereupon it was

(7) Resolved that the Endowment Bd. be authorized to purchase the lot of the U.C.C. on the corner of Queen & Bagot streets, opposite the Market, & the Endowment Bd. be authorized to give Rs. 1500 in money & twelve hundred pounds, [illegible] in the premises mentioned in Mr. [illegible] letter, [illegible] purchase"

Resolution of Endowment Board 18th June 1852

Monday, June 12th 1852

(13) The Principal stated to the Council that he had not availed himself of the Council's permission granted by Minute 14 of the 14th June 1851.

(14) The Principal drew attention to "the circulars" notifying Mr. C. Thompson that he would take charge of the Resident School under the title of "Resident Master"

(15) The Principal informed the Council that as there were no candidates for the Exhibitions excepting College boys, he had not engaged extraordinary assistance for the examinations therefor in order to save the attendant expense.

The Council approved of the course adopted.

The Principal reported that the following boys were the successful Candidates in the order of Merit – (1) J. Moore (2) T. Draper (3) J. Roberts (4) A. Kilpatrick

(16) Mr. Principal informed the Council that he had written to the Resident School with 30th July appointing as his deputy Mr. Isaac Thompson in the place of Mr. J. Thompson resigned

(17) The Principal applied to the Council for instruction as to the way in which they would wish charges for tuition to be made for broken periods of boys' leaving or entering College – whereupon it was

Resolved – That if a boy came in the first half of a Term, the half fee shall be charged – if he came in the second half of a Term that in that case the whole fee shall be charged

That the charges to be made at broken periods of a boy's entering shall be left to the discretion of the Principal –

(18) The Principal informed the Council that the relations of Mr. Field a boy in the Fourth Form had applied to him to allow the boy to live with Mr. Nation on account of the great delicacy of his health & his requiring consequently more incessant & peculiar attention – & that he had granted the request subject to the approval of the Council –

The Council approved of the course the Principal had taken & allowed the boy to continue his residence with Mr. Nation

(19) The Principal informed the Council that Mr. Kempshall had in ignorance of the existence & character of the Resident School made arrangements for his son to live in Town, but that such was his regret that he would if the Principal wished it waive the loss of the liability incurred & place his son without entering for the end of the Term at once at the Resident Sch. House – The Principal

Monday Jan 12 – 1852

and commended to the Legislature in Town for the present & now informed the Council of the course he had taken –

The Council gave their approval of the course adopted by the Principal

(16) The Principal informed the Council that Mr. Cook of the Lat. Sch. House had acquainted him that he had appointed Mr. Wright as Cook & Matron in the place of Mrs. Wright who had resigned & had appointed her husband in Charlotte to commence on the 1st of this month –

The Council approved of the arrangements –

(17) The Principal submitted a letter from Mr. Wm. G. Murray making an offer to repair the drain to his house –

Which is deferred until the Endowt. Board has made their report for 1851.

(18) The Principal reported that the skylight in the Centre Lunch Room is in a very dilapidated state –

Which is referred to the Endowt. Board upon the subject

He was requested to write to the Endowt. Board upon the subject

Mon. Feb. February 2nd 1852

Minutes of a Special Meeting of the Council of U.C. Coll.
Summoned & held on Monday the 2nd of February 1852

Present

[illegible] Principal U.C. Coll.

[illegible]

[illegible]
Principal
U.C. Coll.

Tuesday Feb.y 17th 1852

Minutes of a Special Meeting of the Council of U C Coll:
Summoned to be held on Tuesday the 17th day of Feb. 1852 —

Present

Wm. Sanderson, M.A. Principal U.C. Coll:
The Hon J. H. Cameron, Q.C. —
Jas: C: Morrison Esq.re —

Read the minutes of last meeting.

Read a letter from the Rev W. Stennett M.A. Second Classical Master stating that he had held the Boarding House as the College Boarding House under the late Council according to their rules & regulations & that it could not charge more than £4.6.0 per week for each boy whereas every one in the room at 20.0.0 per week has been charged — that it was his position & was rather a pecuniary loss than a gain — that he was now urged to bear the further consideration this case by the Council in consequence of legal proceedings having been instituted against his father who has no means to liquidate the claim of the Coll. & that he did not desire to receive into his own hands any money but that whatever sum the Council might be pleased to allow should be all devoted to the retaining of the Note of his father held by the University & to the liquidation of the claims of the College for tuition fees which had been for a long time kept open diminishing by periodical payments having himself assumed the debt —
Whereupon the following order was taken

(1) A letter from the Rev. W. Stennett 2nd Classical master was read. Mr. Stennett says in his notice of the Council in some remuneration was expected for receiving Lord Sydenham's opinion during the period he was master of the College Boarding House & requesting that any allowance

Tuesday [illegible] 1852

[illegible] made [illegible] may be adopted in [illegible] other [illegible] by his [illegible] to the University & College – [illegible] view that the immediate [illegible] the [illegible] of [illegible] in which he should [illegible] by [illegible] [illegible] by his [illegible] to the [illegible] [illegible] to be communicated [illegible] [illegible] with a copy [illegible] [illegible] inform the [illegible] of the [illegible] of the appropriation."

Read the following [illegible]

[illegible]

My Lord

I [illegible] some [illegible] the Governor [illegible] the [illegible] with a [illegible] the [illegible] the [illegible] of the holders [illegible] the [illegible] Stock [illegible] which [illegible] [illegible] against [illegible] the [illegible] [illegible] the Governor informed me that [illegible] the matter [illegible] the [illegible] of the [illegible] [illegible] that the Council have not yet decided whether the [illegible] should be charged, or not – the amount for which the [illegible] [illegible] is in [illegible] of [illegible] [illegible] the suits to be proceeded with

To

F. W. Barron Esq
Principal
U.C.C.

(Signed) David Buchanan
Chairman

Read also the following letter from the Roman Catholic Bishop of Toronto

Episcopal Residence
Church St. March 27th 1851

To

The Hon.ble the Council of Upper Canada &c.

Gentlemen

I have been applied to [illegible] [illegible] payment [illegible] on [illegible] the [illegible] children of the [illegible] [illegible] perhaps should not be considered [illegible] [illegible] corporation [illegible] claim [illegible] proposed [illegible] [illegible] [illegible]

Tuesday the 17th Feby 1852

education of the Children of a class so much in need thereof as those residing in Stanley St. & its neighbourhood

I have the honor to be
honorable Gentlemen
Your mo. obt. Servt.

(Signed) + Jos. fr. m. bishop of Toronto

(2) Whereupon the following action was taken
Ordered - That the Principal be requested to write to Mr Buchan informing him that the Council cannot consent to the legal proceedings being any longer stayed unless the arrearages due are paid, as the College is in want of all its funds.

(3) Read a letter from E. P. Roberts Esq. accepting the office of Auditor of the Acts of the Endowment Board for the year 1850 for the Council of Upper Canada College

The Council Vote

Wm Barron M.A.
Pr. U. C. C.

Friday 19th March 1852

A Special meeting of Council was called this day -

Present -
Wm Barron M.A. Principal U. C. C.
Jas. C. Morrison Esq.

The members present were not sufficient to form a Quorum.

Wm Barron M.A.
Principal U. C. C.

Tuesday the 29th of March 1842

Minutes of the preceding sitting read and confirmed. The Council then proceeded to vote on Resolutions the 2nd & 3rd of 1842

Present

Dr. W. Thomson M.A. in the chair

Mr. Thomson M.A.

Dr. Ogilvie M.A.

Dr. H. Mackenzie M.A.

Read the minutes of last meeting

(1) In consequence of the Council not being unanimously of opinion that the College should be kept open the College commission recommended that a Mean should be taken between the two opinions. The Council accordingly resolved that the College should be closed for the Easter Vacation of this year and that the Council should have a list of students who intend to attend the College during the Vacation and be authorized to arrange with the Professors for the conducting the classes.

(2) Notice that the manual of commencement to the degree of M.A. be given in the Council on the 1st of May & that the Council be authorized to arrange the ceremony.

(3) That the Senatus be requested to place the following resolution in the hands of the Commissioners viz. "The Senatus are of opinion that the Commissioners should be requested to apply for the Charter of Incorporation of the University of Glasgow, but that it would be inexpedient to make any application

Saturday the 27th of March 1852

it would of course rest with our much respected Principal and governors to determine whether a half holiday shall be granted on Wednesday as formerly [illegible] Principal.

With a hope that your Honorable body will regard it favorably we venture [illegible] for [illegible]

XII	XI	X (per)	IX (per)	VIII (per)	VII (per)	VI (per)	V (per)
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

We [illegible] that your honorable body will [illegible] your honorable body [illegible]

[illegible]	[illegible]	M. O'Reilly (Hamilton)
[illegible]	[illegible]	Michael Lehman (do)
[illegible]	[illegible]	C. E. Overfield (do)
[illegible]	[illegible]	[illegible] (Wednesday)
[illegible]	[illegible]	E. C. Campbell (do)
[illegible]	[illegible]	[illegible] Kirkpatrick (do)
[illegible]	[illegible]	Lawrence Mason (do)
Chas. C. Small	Jeremiah do do	J. C. Aylmer Toronto
[illegible]	[illegible]	[illegible] do
John Reid	James Hibbs do do	[illegible] do
[illegible]	do do	[illegible] Harrison (Wednesday & Saturday)
[illegible] (Com.)	Thos. Vanorth	
Wm. Stakefield	Peter Fleblanc	
[illegible]	Thos. Hellewell do do	
[illegible]	[illegible]	
[illegible]	Henry A. Murray (Saturday)	
[illegible]	[illegible] Herman do	
[illegible]	John Hardy Robinson Jr.	
[illegible]	[illegible] do	
W. A. Baldwin	James F. Smith do	
C. Hayden	W. Brickell (Wednesday & Saturday)	
James Graham	M. A. Mawson (all Saturday)	
Hen. Bennet ([illegible])	G. C. Howard (as the Prince may think fit)	
D. McDonell	Ed. Mawson (all Saturday)	
W. F. Mendell	S. A. Smith (do)	
Chas. Robertson	Geo. Maynard do	
[illegible] (Saturday)	J. C. La Hage do	
Thos. Baines (do)	F. Jones — Wednesday	
Donald McDonald	J. F. Jones do	
[illegible] (Saturday)		

[illegible]

(3) [illegible]

[illegible]

[illegible]

[

Salaries due the 31st of March 1852

[illegible] Terms of Receipts & Payments [illegible] the [illegible] Board of Trustees & Investment for the Year ending 31 Dec 1851

Upper Canada College

[illegible] Receipts & Payments [illegible] Board [illegible] 31st March 1851

(1)

Receipts	£	s	d	Payments	£	s	d
To Balance [illegible]	248	2	3½	By balance [illegible] 31 Dec 1850	15	13	11
" " Int. on gov. money	473	5	7	" Compensation [illegible]	23	10	6
[illegible]	115	4	1	Incidental Expenses	215	5	1½
" Interest on Debts	71	3	9	" Maintenance	38	2	6
" Debentures	15	0	0	" Members Endowment Board	33	15	0
[illegible]	5	5	0	[illegible]	450	16	6½
" [illegible]	2	0	0				
" " Insurance returned	1	12	6				
" " Cartage do	0	1	10½				
" " Int. on Prom. Notes	8	14	7				
" " advanced by the University of Toronto	49	10	10				
	1157	6	2		1157	6	2
				Interest [illegible] Jan. 1851			
To Balance £450. 16. 6½				The office copy of this acct is signed by Messrs Jones Morrison & Robinson — [illegible]			

No 2

Statement of Receipts & Payments by the Bd of Endowment for Quarter ended 30th June 1851

Receipts	£	s	d	Payments	£	s	d
To Bal. on hand 31 March	450	16	6½	Cash for Incidental Expenses	166	0	8½
" Cash received for sale of lands	226	19	6	Refd. of Sinking Management for 1850	276	16	6½
" " " Int. on gov. money	451	4	11	For Inspection of Lands	50	0	0
" " " " Debentures	30	0	0	Commn. on collecting Revenues	16	6	6
" " [illegible]	425	1[illegible]	6	Labor on [illegible]	5	3	1½
" " Int. on Arrears	36	5	0	Salaries	402	13	10
" " " Int. on Sinking	4	0	0	Repaid Univ. of Toronto	119	10	10
Amt. credited Univ. quarter ended 31 Dec 1850	0	15	0	Purchase of Debentures	500	0	0
Cash received for lands returned	0	15	0	Exhibitions	7	10	0
" Balance do	189	3	1	Endowment Board	38	15	0
	1815	16	6½		1815	16	6½

By Balance £189. 3. 1

Endowment Board Office
Toronto 30 June 1851

[illegible] Chairman

[illegible]

[illegible]

Statement of receipts & payments [illegible] for the year 1852

No. 3

Receipts				Payments			
To Cash rec.d [illegible] of Crown Lands	284	15	2	By balance due the University	189	3	1
Int.st on pur. Money	38	8	6	Cash paid. Salaries	213	14	0
Fees & Dues	365	5		Incidental expenses	231	3	[illegible]
Rents of Houses &c	30	14	6	Labor on Grounds	5	11	9
Int.st on Bank Notes	1	8	9	Library	1	3	4
Fees on Instruments	6	15	0	Surveying & Inspecting Lands	21	13	
Postage returned		1	9	Taxes	4	5	2
Government Grant	1111	2	2	Law Costs	3	8	9
Balance from the Univ.y last Quarter	189	3	1	Members Endowm.t Board	25	0	0
				University Grant to	189	3	1
				Expenses in Accounts	1		
				Balance	583	14	9

Endow.t Board Office

Toronto 30 Sept.r 1851

[illegible]

Statement of Receipts & Payments by Board of Endow.t for Quarter ended 31 Dec.r 1851

No. 4

Receipts				Payments			
Balance in hand [illegible]	583	14	9	[illegible]	[illegible]	[illegible]	1
Cash rec.d for Sales of Lands	604	18	10	Incidental Expenses	173	14	11
Int.st on purchase Money	211	1	1	[illegible]	[illegible]	[illegible]	[illegible]
Rents of Houses &c	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Fees & Dues	420	1	8	[illegible]	[illegible]	[illegible]	[illegible]
Fees on Instruments	3	15	0	Mileage	12	11	[illegible]
Int.st on Bank Notes	8	7	9	Inspecting Lands	3	0	[illegible]
Salaries returned	4	3	11	Taxes	1	1	6
Int.st on Debentures	28	18	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
" Bank Dividends	4	14	6	[illegible]	252	6	11
Debits	59	4	4	[illegible]	[illegible]	11	1
Int.st charged Univ.y for Rent	4	13	9				
	2042	11	3		2042	11	3

Balance [illegible]

Balance Sheet 31st Dec. 1851

Upper Canada College

[illegible] transactions connected with the property & effects of the College for the Year ended 31st Dec. 1851

[illegible] Fund				Income Fund			
[illegible]	4464	15	10	Cash rec.d for Bds. on Pur. money	1297	15	6
				" " Fees for Tuition	1699	18	11
				Rents of leased lots	167	7	7
				[illegible]	27	13	0
[illegible] £150 £ 15. 15. 10				Bds. on Prom.y Notes	18	11	1
[illegible] 500. 0. 0				Insurance returned	1	12	6
" [illegible]	516	14	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
				[illegible] paid by W. Barron	2	15	0
				[illegible]	58	18	8
				Cash on hand 1st Jan. 1850 [illegible]			
				" " " 31st Dec. 1851 [illegible]	0	8	[illegible]
				" Government Grant	1111	2	2
				" Salaries returned	7	3	4
				" Interest on Bank Balances	7	17	6
				" [illegible]	0	15	0
					4402	4	7
				By disbursements for year ended 31 Dec. 1851	4646	19	1
£	947	16	3	Balance £	244	14	6

Int.t of Invest.d Fund p.r Statem.t £ 947. 16. 3			
" Deposit on hand £ 59. 9. 4	1007	5	7
Balance per Quarterly Statement	762	11	1
Income Dr.	244	14	6

Endorsed B.d Office

Toronto 31 Dec. 1851

(Signed) David Buchan

Chairman

[illegible] Barron, M.D.

Visitor U.C.C.

Pres.t Coll.e

[illegible]

[illegible] Collegiate on the 3rd day of Nov: 1852 [illegible]

Present

[illegible] Principal & C.C.C.

[illegible]

S. H. Richardson M.D. M.R.C.S.

Read the minutes of last meeting

(1) Submitted the accounts of the Residents for Board & the [illegible] Statement for the year ending (from Sept. 1st 1851 to) Aug. 31st 1852

			Receipts		Expenses	£	s.	d.
1851	Sept.	19 Boarders	36 4 6½		Expenses	[illegible]	[illegible]	[illegible]
	Oct.	19 "	53 17 5½		"	[illegible]	[illegible]	[illegible]
	Nov.	19 "	52 3 0½			[illegible]	[illegible]	[illegible]
	Dec.	19 "	40 17 4		"	30	19	0
1852	Jan.	19 "	40 17 4		"	[illegible]	[illegible]	[illegible]
	Feb.	19 "	35 5 4		"	[illegible]	[illegible]	[illegible]
	March	19 "	50 13 0		"	[illegible]	[illegible]	[illegible]
	April	18 "	50 13 7½		"	35	2	8
	May	18 "	[illegible]		"	[illegible]	[illegible]	[illegible]
	June	[illegible]	[illegible]		"	[illegible]	[illegible]	[illegible]
	July	[illegible]	[illegible]		"	[illegible]	[illegible]	[illegible]
	Aug.	[illegible]	0 [illegible]		"	[illegible]	[illegible]	[illegible]
					[illegible]	[illegible]	3	11
					Bro't over	[illegible]	[illegible]	[illegible]
			522 11 10½			[illegible]	[illegible]	[illegible]

Whereupon the Council resolved that the [illegible]

(1) that on the examination of the accounts [illegible] be hereby approved & the same [illegible] of that establishment

(2) The Principal reported to the Council that in accordance with their indulgent permission the Rev. H. Scadding had proceeded to England, as he was wanted & [illegible] allowed to do, & that he might be expected back [illegible]

(3) The Principal called the attention of the Council to the Ministerial Bill (as it has been [illegible]) lately introduced into Provincial Parliament — The Hon. J. H. Cameron was requested to give his consideration to the several Clauses of the Bill preparatory to the Council taking such action thereon as, at the following time, may [illegible] —

Wednesday, Sept. 10th 1852.

Read a letter from Mr Della Hoyle to be allowed the sum of Two pounds fifteen shillings for repairs to the roof of the house he is occupying

[illegible]

Read the following letter from the Rev. W. Jennings on Principal

Sir, Guelph Sept. 21. 1852

I beg you will lay before the Council the following request — That the Son of Dr Sandilands Esq. Guelph & any other boys who may be sent to my care be allowed to board in such place as I may seem is most proper — You are aware that I have strong objections to the College boarding house & have sufficient reasons for keeping my boys under, so far, but in the matter of the request above I trust that the Council will readily consent — As an Educational Institution I prefer U.C. Coll. but if young men or boys who are in any way interested here must go to the Boarding House if they attend College, then I must just be again as you know I have done hitherto, advise them to go elsewhere

I am, dear Sir
Yours faithfully
John Jennings

The Principal informed the Council that he had written to Mr Sandilands & received the following letter

Guelph 3. Sept. 1852

Dear Sir

I beg to acknowledge receipt of your favor of the 24th ult. & to thank you for the very interesting & satisfactory information you have given me regarding the Upper Canada College — I agree with you entirely in the propriety & necessity of the boys attending the Resident School House — so that at all times they may be under the eye of the Master & subject to the control of the College — I was in Toronto last week & called at your House but had not the pleasure of seeing you — I will be in the City again in a few days

Thursday, Oct. 10th 1850

and will wait upon you

Yours

To

F. W. Simon Esq.
Principal U.C. College

Dear Sir
Yours truly
J. Sandilands

(6) The Council ordered that both of the above letters be entered on the Minutes.

The Principal read the following other letter, viz.:

Sir

U.C. College
Oct. 10th 1850

Sir

Your letter of the 21st August was received on the Vacation & has the Trustees of Upper Canada College & since that vacation I have unfortunately been confined & neglected for sometime by sickness — These are the reasons your letter was not answered before.

In reading your letter to the Council it was noticed that the letter of the Trustees & the gentlemen's letter, which it gave rise, should both be entered on the Minutes, viz.:

I am
Sir
Yours &c.
F. W. Simon

(7) Read the following letter from Mr. J. B. Roberts to the Principal

Dear Sir
Toronto, Oct. 1 1850

Will you do me the favour to obtain for me as soon as you can conveniently, a check for the amount to which I am entitled for auditing the accounts of Upper Canada College for 1850 — I should hope the College Council will not deem $50 an unreasonable charge but should they think it too much & you will notify their views to me [illegible] I will endeavour to meet their wishes.

In haste, my dear Sir
Yours very truly
J. B. Roberts

The Council referred the above to the Endowment Board —

No. 1

Wednesday [illegible] 1852

[illegible]

[illegible]

[illegible] I have [illegible] that you are [illegible] appointed as the Auditors [illegible] to examine the College accounts for 1850 & 1851 [illegible] with their work

[illegible] have the honor to be

[illegible]

[illegible] (C.C.) Your most obedient Servants

[illegible]

The Principal informed the Council that he believed the Auditors for 1850 did not conclude their duties appointed for 1851

(8) Whereupon the Council appointed Mr. J. P. [illegible] Auditor of the College acts for 1851

and the Principal appointed Mr. Grace Thompson the Other Auditor [illegible] College accounts for 1851

[illegible]

Report
of the Auditors of U. C. College for
1851.

(9) The undersigned Auditors appointed pursuant to the 60th Clause of the Act to amend [illegible] the University of Toronto [illegible] Upper Canada College and Royal Grammar Schools [illegible] by [illegible] to present to the College Council [illegible] for the past year ending 31st Decr. 1850.

[illegible] the Auditors proceeded [illegible] receipt [illegible] by the Bursar [illegible] to form the basis of all the annual accounts and from which each item was traced to the Cash Book thence to the credit of its own individual account in the Sales and Rent Ledger and Abstract Book, and finally particular attention was paid to ascertain that the various amounts received had been properly appropriated in conformity with clauses 72 and 73 of

[illegible]

[illegible]

[illegible]

No.

Upper Canada

[illegible] Account of the College

[illegible] Sale of Lands	[illegible]	19	11
[illegible]	109	[illegible]	3
[illegible]	9[illegible]	[illegible]	2
[illegible]	15	15	10
	1000		

No.

Upper Canada

[illegible] Account of the College

[illegible]	35[illegible]	[illegible]	2
[illegible]	[illegible]	[illegible]	9
[illegible]	[illegible]	11	8
[illegible]	[illegible]	[illegible]	11
[illegible]	4	[illegible]	[illegible]
[illegible]	1111	[illegible]	2
[illegible] transferred from University Income Fund [illegible] Balance due to U.C. College on 1st January 1850	75	15	3
	31[illegible]	5	11

College

Investment Fund for the year ending 31st Dec. 1851. Cr.

By amount invested in Provincial debentures	1000		
	1000		

College

Income Fund for the Year ending 31st Dec. 1851. Cr.

By Cash paid for Salaries	[illegible]	[illegible]	
" " " Members of Endowment Board	[illegible]		
" " " Exhibitions and Prizes	[illegible]		
" " " Books & Stationery	[illegible]	[illegible]	[illegible]
" " " Fuel	[illegible]	[illegible]	
" " " Gas Light & Fittings	[illegible]		
" " " Engraving Seal	[illegible]	[illegible]	
" " " Incidental Expenses	[illegible]	[illegible]	
" " " Insurance	[illegible]	[illegible]	[illegible]
" " " Taxes	[illegible]	[illegible]	[illegible]
" " " Crown Rents	[illegible]	[illegible]	
" " " Law Charges	[illegible]		[illegible]
" " " Repairs of Buildings	[illegible]	[illegible]	[illegible]
" Repaid Bank of Upper Canada [illegible]			
" Establishment for the payment of Salaries and other Expenses prior to the appropriation of the Income [illegible]	377	[illegible]	[illegible]
" Endowment Fund	[illegible]	[illegible]	[illegible]
Bal. as carried to Interest Fund	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]

No.

Upper Canada

Dr. Summary of the

To Cash received on account of Investments	874	19	11
" " " " Income Fund	3158	3	11
	4033	3	10
" balance on 31st December 1850	15	15	10
	4048	19	8

Report

of the Endowment Board to the Council of Upper Canada College for the year 1851.

The Board of Endowment of the University of Toronto and Upper Canada College and Royal Grammar School have now the honor, as required by the 39th Section of the Statutes 12 Vic. Cap 82, to present to the Council of Upper Canada College their second Annual Report in regard to the state of the property and effects under the charge of the Board and of the fiscal and financial affairs of the said College.

The Board regret being again under the necessity of apologizing for the meagre character of the information they can convey. The Commission of Enquiry, to whose labours reference was made last year, did not present their final report until shortly after Midsummer. That Report only reaches to the close of 1849; consequently to enable the Board to take advantage of the investigations of the Commission, these accounts must be continued, a labour which the Board have not been able to undertake but for which the necessary assistance is about to be procured.

[illegible] obtained some time ago and orders given for the continuation of the accounts but the present strength of the Board proved insufficient to keep the current business from falling into arrear and fulfil these orders.

[illegible] that Report it will be seen that at the close of the year 1850 there was transferred to the Investment Fund as surplus Income the sum of £109.4.3. At the [illegible] to that year were prepared, the expenses of [illegible] management had not been apportioned between the

College 1850.

Foregoing Accounts

By Cash invested in Provincial Debentures	100		
" " Expenditure as detailed. Statement in account 1. 1. 2.	3.45	14	5
	4145	14	8

the University & College. Had such appropriation been made instead of there being any balance at the credit of the Fund that Fund would have been debtor to the extent of £[illegible]

As it is at the 1st Jan 1851 the Fund charged with Expenditure of £276.16.6½ more than properly belongs to it. Joint Expense both of 1850 and 1851 have been divided in the disbursements.

This explanation seems called for because it will be immediately seen that at the close of the year the Income Fund stood debtor to the sum of £24.14.6 which would not have been the case had the Income year borne the burthen of its own broken expenditure.

Having in view of the new Income Fund on account of the Investment Fund was to take credit for £146.13.10. which was expended as follows,

Payment of an over draft of	£13.13.10
For Investment in 1850 Provincial Debentures	500.—
Debts for Library	1.—
	£116.13.7

Leaving a balance of [illegible]

of which £900 had been set apart for investment on Mortgage, but which was not appropriated at the close of the year.

The Interest received on account of investments during the year from Debentures in Sterling for the Trustees and the Government grant [illegible]

[illegible] the expenditure [illegible] which are supposed to be already credited to [illegible]

Leaving the Income Fund of £ [illegible]

A more detailed Statement of the Receipts and Payments, will be found in the Quarterly and Annual Accounts [illegible] Provincial

[illegible] arrangement for the appropriation of the [illegible] management account varied in some respects from that of 1850. [illegible] the Statute of the [illegible] of Visitation, defining the duties and naming the Salary [illegible] the Board of Endowment, one half of the salaries [illegible] Upper Canada College, the [illegible] University. After a careful [illegible] Board arrived at the conclusion that a proper division of these [illegible] Arrangement [illegible] 1851 [illegible] College should [illegible]

[illegible] Act each institution bore the expense of its [illegible] at the Board of its own Members.

The Board would take this opportunity of stating that, owing, no doubt to the locality, of the greater portion of the Endowment of Upper Canada College, there is a much greater difficulty experienced in making Sales than in the case of [illegible] Lands [illegible] in general situated [illegible] of the country, and are of course more in demand and command better prices. The lands of Upper Canada College are to a very great extent in Seymour, to the Eastward, and in Ekfrid [illegible] to the West which, as compared with the front Townships are but [illegible] differently settled.

[illegible] Board have been able to make some Sales In 1850 they disposed of 2010 acres at an aggregate price of £2940 and an average of 8s 5d. Of this quantity, more than one half was embraced in the Sale to Mr [illegible] and Brothers.

[illegible] they sold 2558 acres at an aggregate price of £3314 and an average of 8s 9½d. The total average of the Sales of the two years is a fraction over 27/3½ per acre.

The Board is at present taking steps in reference to [illegible] and Valuation of all the Lands under their [illegible] have every reason to believe will result, not [illegible] in affording a more correct knowledge of the State of the Property but in promoting Sales: and although they regret to [illegible] that the College is [illegible] to present under difficulties arising from a deficient, or at any rate, a very narrow income as compared with the expenditure they have every reason to hope that in the course of a few years, the Sales will

[illegible] Board [illegible] the [illegible] of the [illegible] of branches [illegible] expense [illegible] by the [illegible]

The [illegible] Board [illegible] to the [illegible] of the [illegible] upon the Council the [illegible] of the [illegible] of the most [illegible] economy in the [illegible] of the [illegible] [illegible] [illegible]

Wednesday Decr 15 - 1852

A meeting of Council was summoned to be held on Wednesday the 15th of Decr 1852

Present

Wm Barron M.A. Principal U.C. Coll:

No Quorum

Thursday Decr 16 - 1852

A meeting of Council was summoned to be held on Thursday the 16th of Decr 1852

Present

J. W. Barron M.A. - Principal U.C. Coll:

Monday Janr 17 - 1853

A meeting of Council was summoned to be held on Monday the 17th of January 1853

Present

Wm Barron M.A. - Principal U.C.C

No quorum

A meeting of Council was summoned to be held on Monday the 21 of February 1853

Present

J. W. Barron M.A. - Principal U.C.C.

Hon: J. W. Cameron Q.C.

No Quorum.

Wm Barron M.A.
P. U.C.C.

Tuesday March 14. 1837

Minutes of the proceedings of the Council of the College at a meeting held the 14th March 1837

Present

C. W. Dawson M.D. Principal & Chair

Hon: J. H. Cameron Q.C.

Rev Frecman

[illegible]

Tuesday March 28th 1837

Minutes of the proceedings of the Council of the College at an special meeting held on Tuesday 28th March

Present

C. W. Dawson M.D. Principal & Chair

Hon J. H. Cameron Q.C.

[illegible]

The Principal was empowered to draw a cheque for the sum of [illegible]

An abstract of the College accounts [illegible] statement of accounts of the "[illegible] College Fund" [illegible] School" for the fiscal year [illegible] It was resolved that the [illegible] of Trustees be requested to open an account of the "College Endowment Fund" [illegible] College Fund" [illegible] the funds of the College [illegible] accounts.

The [illegible] the [illegible] accounts [illegible] College Fund [illegible] considered as being all [illegible] correct.

The [illegible] was [illegible]

[illegible]

[illegible]

[illegible] 1837

No

Upper Canada

[illegible] on account

1851 31st

[illegible]	1[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
	1[illegible]	[illegible]	[illegible]

1.

College

The College Investment Fund for the year ending on the 31st December 1851

By Balance in debt 1st Jan. as by last year's account	[illegible]
Interest received in Bank of Bengal debentures	[illegible]
" " Bank of Bengal	[illegible]
	[illegible]
Balance in debt 31st December 1851	[illegible]
	[illegible]

Balance of the College Investment Fund for 1851, as per above Statement	[illegible]
Net balance of the College Income Fund for 1851, being excess of Expenditure over Income	[illegible]
	[illegible]

No

Upper Canada

[illegible] Expenditures [illegible]

To [illegible]	1297	15	6
" " Bonds	18	11	1
" " Debentures	58	18	8
" " Bank Balances	7	17	1
" " Rents of Leased Lots	172	1	4
" " Fees for Board & Tuition of Students	1699	18	11
" " Fees for Instruments &c			
" " Fees of Sports	23	10	2
" " Amount of Cash on hand	1111	2	9
	4389	15	2
" Balance to the Debit of Income Fund on account of Expenditure having exceeded the Income by this sum	244	14	6
	4634	9	5

No

Upper Canada

[illegible] Summary of the

To Cash received on account of Investments	1464	15	10
" " " Deposits	59	9	4
" " " " Income Fund	4389	15	2
	5914	0	4

College

To College Income Fund for the year ending 31st December 1851 — £

By Cash paid for Salaries	2561	15 1
" " in redemption of Endowment Stock	51	11
" " for Commission and Tax	135	3 7
" " " Books and Stationery	10	1 1
" " Incidental Expenses	459	11 11
" " Taxes to Porter & Dunsford	153	1 1
" " " " Gas lights	43	13 1
" " " " Insurance	49	1 3
" " " " Taxes	11	1 1
" " " " Surveying & valuing lands	63	13 1
" " " " Salary to Bursar	5	1 3
" " " " Repairs of Buildings	37	13 8
" " " " Law Charges	9	6 2
" " " " Commission for collecting Income		
" " " " Bond & Stationery of Hybels	31	17 1
" " " " Inspection of Premises & moneys for		
" " " " the management of the Estate		
" " " " Balance carried to the year 1850	951	11 1
" " " " 1851	553	1 11
	1854	1 8

Canada.

Foregoing Accounts — £

By Balance on hand 1st January 1851	15	15 10
" Cash invested in Provincial Debentures	316	1 1
" " " " College Library	1	3 7
" Expenditure on the Detroit State Act		
in account with	1034	7 5
	2151	7 5
" Balance in Credit 31st Dec. 1851	703	11 1
	2854	8 4

Upper Canada

No.

[illegible] Abstract of Receipts and Expenditure on account of the [illegible]

To Balance on hand on 31st Dec. 1857	9[illegible]	16	3
" Cash received on [illegible] Sales of Land	1312	18	6
	2276	14	9
" Balance from Income Tax [illegible]	94	5	3
	2370	[illegible]	[illegible]

No.

Upper Canada

[illegible] Abstract of Receipts and Expenditure on account

To [illegible] Interest on Sales of Land	1103	5	7
" Sundry Notes	18	7	1
" Provincial Debentures	90	0	0
" [illegible] Issues	15	9	3
" Rent on Leased Lots	418	19	3
" Tuition & Boarding House Fees	1953	15	10
" " Provincial Allowance	1111	2	2
" Fees on Transfers of Land	26	19	3
" [illegible] allowed the Principal on Settlement			
" Balance required Upper Canada College	3	12	6
" [illegible] Land Costs returned		10	3
" Fees		14	6
" Survey	2	[illegible]	[illegible]
" [illegible]	12	11	3
" [illegible] Expenses	13	10	4
	4770	16	11

College Accounts for 1852.

1.

Investment Fund for the Year ending 31st December 1852 — Cr.

By Cash invested on Mortgage on Real Estate	900	
Balance	1595	
Endowment Bond viz.	2495	
Funds 31st Dec. 1852		

2.

College:

of the Income Fund for the Year ending 31st December 1852 — Cr.

By Balance from 31st December 1851	[illegible]	
Cash paid on Acc. of Salaries	2855	10
" " " Wages & Income	100	
" " " Repairs of Buildings [illegible]	[illegible]	10
" " " [illegible]		
" " " [illegible]	[illegible]	[illegible]
" " " Repairs	[illegible]	[illegible]
" " " Insurance & Building Stores	25	
" " " [illegible]	[illegible]	[illegible]
" " " Contingencies	[illegible]	[illegible]
" " " Law Costs	6	[illegible]
" " " Library purchases	[illegible]	[illegible]
" " " Fuel	18	[illegible]
" " " Printing Costs	[illegible]	[illegible]
" " " Repairs & Printing	[illegible]	[illegible]
" " " Stores	[illegible]	[illegible]
" " " Taxes on Grounds	[illegible]	[illegible]
" " " Insurance	[illegible]	[illegible]
	[illegible]	[illegible]
Balance transferred to Investment Fund	[illegible]	[illegible]
	[illegible]	[illegible]

Balance at Board of Trade
Toronto 31st Dec. 1852

No.
Upper Canada

Dr. Statement of Receipts and Expenditure [illegible] ended 31st

To Balance on hand 31st Dec. 1851	59	9	4
Cash rec'd in deposit to 31st Dec. 1852	205	10	0
	264	19	4

No.
Upper Canada

Cr. Summary of the

To Cash received on a/c of Income Fund for Statement No. 1	1322	18	6
Cash received on a/c of Income Fund for Statement No. 2	4770	16	11
Cash received in deposit for Statement No. 3	205	10	0
Balance on hand 31st December 1851	762	11	1
	7061	16	6

5

College.

Moneys received in Guatemala on account for the year 1853

By Cash expended in the [illegible]	[illegible]	[illegible]	[illegible]
Balance in Cash in [illegible] 31st December 1853	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]

E. [illegible]
[illegible] 31 [illegible] 1853

1

College.

Sarsaparilla, Vera cruz

By Cash received in Guatemala [illegible]	[illegible]	[illegible]	[illegible]
Cash Expenditure as the Schedule [illegible]	[illegible]	[illegible]	[illegible]
Cash deposited at [illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]
Balance of Cash deposited with [illegible]	[illegible]	[illegible]	[illegible]
Other Cash as shown in Cash [illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	[illegible]	[illegible]

[illegible]
[illegible] 31st [illegible] 1853
[illegible]

Upper Canada College.

Estimate of the Annual Income.

Rents of Leased Land	220	15	6
do " Town Lots	43	3	8
Interest on Sales of Land	969	"	8
do " Debentures	90	"	"
do " Mortgage	60	"	"
Interest on Govt Security Issue that has paid £1300 and in progress of Investment £500 interest thereon	108	"	"
	1490	19	10
Tuition & Boarding House fees	1900	"	"
Special Grant	1111	2	2
	£4502	2	"

Board of Endowment Office
Toronto 17th Aug 1853

(4) The Principal represented to Council that he had found in a disagreeable state the accounts prepared for the communication to the Auditors for 1851 as per a memorandum from Mr Roberts stating they were unpaid

(5) The Principal called the attention of the Council to the necessity of appointing the Auditors for 1852 whereupon the Council appointed Wm. C. Roberts & the Principal appointed Wm. Thompson Auditors for 1852

Tuesday March 22 1853

(6) The Principal submitted the application of Mr. M'Donald in connexion with the College School Teacher in the Distribution of the Government Grants

"The Principal was requested to inform Mr. M'Donald that the Council regret they cannot feel themselves entitled on increasing, in the present state of the affairs of the College, to educational staff employing Mr. M'Donald as a Teacher Monitor"

Mr. M'Donald 23 March

(7) The Principal informed the Council that he had received the proposal application for repairs to his house in the Gardens &c.

(8) The Principal called the attention of the Council to the state of the drains in the College Playground. He was requested to have repaired in the best way that he could do as he made a temporary assembly

(9) The Principal informed the Council that he had by the accident being broken up the College four days earlier than intended for the Easter Vacation on account of the weather, consequently there is no Bread in the House.

The Principal was requested, prior to that consideration of the Council, instructions to be sent to each Bursary, Directors & Governors of the sad state of the building, in order to expedite the journey with confidence in sending back the Sons

(10) The Principal called the attention of the Council to the necessity of erecting an Infirmary for the Pres. Sch. House so as to obviate the necessity of bringing up the establishment so frequently

consideration deferred

The Council rose

J. M'Cosh Secy.
Principal &c

The following is a copy of the letter to the Medical Certificate Sent & enclosed

March 30th 1853

Sir

I have been requested by the Council to inform you that every means have been taken (necessarily operating) that the boys may be readmitted to

Tuesday March 22nd 1853

To the Resident School House with perfect safety to the further [illegible] [illegible] also requested to enclose a medical certificate to [illegible] [illegible]

(Signed)

(Copy)

U. C. C.

March 30 – 1853

Agreeably to your request I have visited & thoroughly inspected the Resident School House of this establishment, & beg to report that I find it in the most satisfactory condition as far as regards cleanliness & ventilation; the Dormitories having been thoroughly swept white-washed with lime & scrubbed –

There can be no hesitation about opening it for the Boarders

I remain

Your obt. Servt.

(Signed) Lucius O'Brien M.D.

To W. T. Barron Esq. M.A.

Principal

U. C. Coll.

Upper Canada College
Report
of the Board of Endowment
1852

Report of the Board of Endowment of the University of Toronto and Upper Canada College and Royal Grammar School.

The Board of Endowment of the University of Toronto and Upper Canada College and Royal Grammar School have now the honor to present to the Council of said College and Royal Grammar School the Report for the Year 1852 of the State of the Property and effects of the College under the charge of the Board, as required by the 59th Section of the Provincial Statute 12th Victoria Chapter 82.

Reference was made in last year's report to the orders which had been given by the Board on the subject, in a new set of Books, which were to be the Ledgers, Copying and Receiving Books of the Upper Canada College respectively, and to the difficulty which had been experienced in carrying out that order, in consequence of the deficiency of strength to accomplish the work in connection with the routine business of the Office.

The Council of Upper Canada College and the Board think, a just appreciation of the object of the control which the Act of Parliament gave them in reference to the transactions of the Board, have never attempted to interfere with the internal regulations of the Office of the Board. The Board of the University have, however, stated difficulties in the Senate, pointed to the direction of the Board in laying upon themselves the general care, supervision, direction and management of the affairs of the University. The Senate in deference to the wishes of the Board, should, in fact, the work of the Board should be performed that been already exceeded; and although the Board had always demurred to the authority attempted to be exercised by the Senate, yet before employing, in the existence of

[illegible] the action of the Senate on the [illegible] Report to that body, on the subject of [illegible] the beginning of August the Board [illegible] was communicated to the Board; and before the end of the Month, an additional Book keeper was employed; [illegible] whom, in conjunction with the principal Bookkeeper, the work has been going on, unless when interrupted by the routine business of the Office, which has been very much [illegible] last year. As the opening of new [illegible] institutions involves the transfer of some [illegible] thousand accounts, it may readily be supposed that the Board could not be ready at the end of four months to base this Report upon the continuance of the [illegible] the Commission of Enquiry. The transfer [illegible] forward state; and as soon as it is [illegible] the Board will prepare and present to [illegible] a Balance Sheet for Upper Canada College [illegible] the close of 1852. Great care is being taken by the [illegible] in thus [illegible] the transfer, comparing the [illegible] with the accounts on the Office books, and [illegible] (opening, [illegible] it thoroughly). This [illegible] occasions a good deal of [illegible] while the Board are [illegible] to get the work done as soon as possible, they are not less anxious to have it well done, so as to save after trouble. When it is [illegible] ready [illegible] on the subject of the endowment will [illegible] have occasion so much to [illegible] Board themselves. This forms [illegible] be overlooked or allowed to be [illegible]

[illegible] Report for 1851 will show that at [illegible] the Income fund stood [illegible] in the sum of [illegible] expenditure of that year [illegible] exceeded the Income [illegible] must be remembered, however, that such [illegible] occasioned by the shares of the Management for [illegible] year having been charged in 1851 [illegible] fund. In 1852 was therefore [illegible] with [illegible] act from the first [illegible] section of the Statute, it would have been necessary to make a quarterly deduction [illegible] the Salaries of the Masters and the allowances to the

[illegible]

[illegible]

[illegible]

From the Account No 1 it will be seen that the Receipts for Investment Fund were

From Sales of Land	£ 1322 „ 18 „ 10
Transferred from Income Fund	24 „ 5 „ 3
	1347 „ 3 „ 1
To balance from 1851 was	947 „ 16 „ 3
Total as per Account	£ 2295 „ 0 „ 6
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible] 31st [illegible] 1852 of	£ 1347 „ 0 „ 0

[illegible] reason for so large a [illegible] uninvested till the end of the [illegible] Parliament and [illegible] the retention of the Sum at Credit [illegible] until the position of the Grant [illegible] necessity of borrowing to meet [illegible] the Securities of [illegible] the Year the whole [illegible]

The next account to be noticed is No. 2 relating to the Receipts and Payments on account of the "Income Fund." [illegible] to that account it will be perceived that [illegible]

[illegible]	£ [illegible] „ 11 „ 11
[illegible]	[illegible] „ 11 „ 8
[illegible]	[illegible]
	£ [illegible] „ 0 „ 3

[illegible] the exact [illegible] of [illegible] figures to [illegible]

[illegible]	474 „ 11 „ 8
[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] two other Lots on the Toronto Street [illegible] of the three lots at the Corner of Church and [illegible]

[illegible]

[illegible] transferred his interest [illegible] unsold lots in Block D were [illegible] at the same time, but could not be sold.

The Council is aware that in 1839 certain [illegible] Barber, [illegible] to be hired as Collector of [illegible] dues. Part of the Property thus obtained [illegible] adjoining the North East corner [illegible] Party having applied [illegible] however, a valuation was [illegible] and [illegible] was offered to him at £1250 [illegible] the Valuation; but no [illegible] was effected until the close of the Year, when [illegible] offer having been made to another Party, it was [illegible] correct [illegible] Year.

The inspection of lands referred to in last Report has been proceeded with, and all the Lots to the Westward of Hamilton have been reported on. As soon as the state of [illegible] will permit the inspection of the lands to the Eastward will be commenced.

The cost of final Management was divided between the two Institutions in the same proportion as in 1851, nothing having occurred to call for any change in that respect.

It may be well before concluding this Report to give an Estimate of what may be expected to be the Income

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

University of Pennsylvania
College Board of Trustees
Office 17th July 1853.

113